

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740916

FILED
Apr 22, 2010
Secretary of State

Entity Name: BOCA HILLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

340 NW 19TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 S. FED HWY.
SUITE 404
BOYNTON BEACH, FL 33432

New Mailing Address:

1100 S. FED HWY.
SUITE 3
BOYNTON BEACH, FL 33435

FEI Number: 59-1880360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGANCE, JOSEPH ESQUIRE
3471 N. FEDERAL HWY.
SUITE 300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLGATE, JILL
Address: 340 N.W. 19TH ST., #304
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: LIGHTCAP, DOUGLAS
Address: 340 NW 19TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: ASSANTES, MARY
Address: 1228 SW 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PORTER, JOHN
Address: 1100 S. FEDERAL HWY., SUITE 3
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: CHAPMAN, LEONARD
Address: 985 S.W. 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PORTER

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date