

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751147

FILED
Apr 27, 2005
Secretary of State

Entity Name: BOCA ROYAL PALM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

382 E ROYAL PALM RD
APT #9
BOCA RATON, FL 33432

New Principal Place of Business:

382 E ROYAL PALM RD
APT #11
BOCA RATON, FL 33432

Current Mailing Address:

JIRINA HORAK
P.O. BOX 552
BOCA RATON, FL 33429

New Mailing Address:

ROBERT C. GINDEL, JR.
1850 FOREST HILL BOULEVARD, SUITE 103
WEST PALM BEACH, FL 33406

FEI Number: 59-2419777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGGS, KATHY
424 NW 14 STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GINDEL, JR., ROBERT C
1850 FOREST HILL BOULEVARD
SUITE 103
WEST PALM BEACH, FL 33406 US

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: ROBERT C. GINDEL, JR., ESQUIRE

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOTOCEK, TOM
Address: 850 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: GINDEL, ROBERT
Address: 382 E. ROYAL PALM RD. APT. 11
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: HORAK, SIRINA
Address: 382 E. ROYAL PALM RD APT #9
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: HORAK, JIRINA
Address: 382 E ROYAL PALM RD APT #9
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ALMEIDA, ELIZABETH
Address: 382 E ROYAL PALM APT 12
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: CARTER, ALAN R
Address: TROUT RD 2395 RTE 65
City-St-Zip: BLOOMFIELD, NY 14469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINDEL, JR., ROBERT C
Address: 1850 FOREST HILL BOULEVARD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Change () Addition
Name: CARTER, ALAN
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 312
City-St-Zip: BOCA RATON, FL 33432

Title: TD (X) Change () Addition
Name: GINDEL, JR., ROBERT C
Address: 1850 FOREST HILL BOULEVARD, SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: STAGGS, KATHY
Address: 424 NW 14TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. GINDEL, JR.

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date