

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751147

FILED
Apr 22, 2008
Secretary of State

Entity Name: BOCA ROYAL PALM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

382 E ROYAL PALM RD
BOCA RATON, FL 33432

New Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2200 NORTH FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431

FEI Number: 59-2419777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLAZURE, LENNIE
2200 NORTH FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33486 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: LENNIE PLAZURE

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: HORAK, JIRINA
Address: 382 EAST ROYAL PALM ROAD APT 9
City-St-Zip: BOCA RATON, FL 33432

Title: TD (X) Delete
Name: SOOKRAM, SHAWN
Address: 382 EAST ROYAL PALM ROAD, UNIT 3
City-St-Zip: BOCA ROYAL PALM, FL 33432

Title: SD (X) Delete
Name: STAGGS, KATHY
Address: 424 NW 14TH STREET
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 exemption stated in Chapter 119, 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 GINDLE, JR.

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date