2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757539

FILED Apr 04, 2005 Secretary of State

Entity Name: LA RESIDENCE OF BOCA DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

23200 CAMINO DEL MAR BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

23200 CAMINO DEL MAR BOCA RATON, FL 33433

FEI Number: 59-2082631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEDERAL PROP MGMT
ATTN: DON ESTES
7261 SAN SEBASTIAN DR
BOCA RATON, FL 33433 US
FEDERAL PROP MGMT
ATTN: DAVID A. BLACK
6898 CONSOLATA STREET
BOCA RATON, FL 33433 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: 04/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 D (X) Change () Addition

 Name:
 ZACCARDI, CLANDETTE
 Name:
 MACEACHRON, JOHN

 Address:
 23200 CANINO DEZ MAR #309
 Address:
 23200 CANINO DEZ MAR #706

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: VD () Delete Title: () Change () Addition

 Name:
 SPENCER, JULIUS
 Name:

 Address:
 23200CAMINO DEL MAR #708
 Address:

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 WOLFF, KLANS
 Name:

 Address:
 23200 CANINO DE MAR #304
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 RIVERA, NANCY
 Name:
 PILLING, CYNTHIA

 Address:
 23200 CANINO DEZ MAR #209
 Address:
 23200 CANINO DEZ MAR

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: VD () Delete Title: PD (X) Change () Addition Name: VAZQUEZ, OSCAR Name: VAZQUEZ-ORTIZ, OSCAR

 Address:
 23200 CANINO DEZ MAR #404
 Address:
 23200 CANINO DEZ MAR #404

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

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: OSCAR VAZQUEZ-ORTIZ PD 04/04/2005