

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2012
Secretary of State

DOCUMENT# 757539

Entity Name: LA RESIDENCE OF BOCA DEL MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**23200 CAMINO DEL MAR
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**C/O HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD # 8
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 59-2082631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF
625 N. FLAGLER DR. 7TH FLR
WEST PALM BEACH, FL 33401 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: MANDELL, BARBARA
Address: 23200 CAMINO DEL MAR #606
City-St-Zip: BOCA RATON, FL 33433**Title:** DS
Name: RAHBANI, NADIA
Address: 23200 CAMINO DEL MAR #401
City-St-Zip: BOCA RATON, FL 33433**Title:** DT
Name: HAYDEN, JOAN
Address: 23200 CAMINO DEL MAR # 305
City-St-Zip: BOCA RATON, FL 33433**Title:** DVP
Name: KOGAN, DONALD
Address: 23200 CAMINO DEL MAR #602
City-St-Zip: BOCA RATON, FL 33433**Title:** D
Name: RINGOOT, PHILIPPE
Address: 23200 CAMINO DEL MAR #703
City-St-Zip: BOCA RATON, FL 33433

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: BARBARA MANDELL

P

09/19/2012

Electronic Signature of Signing Officer or Director

Date