

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38622

FILED
Jan 18, 2012
Secretary of State

Entity Name: BOCA QUAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR., # 2
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

C/O TRIDENT PROPERTIES MANAGEMENT
1000 HOLLAND DR., # 2
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0331643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE P.A.
800 E. BROWARD BLVD.
STE. 710
FT. LAUDERDALE, FL 33301 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: CARUSO, ROBERTA
Address: 916 E JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: S
Name: GRAVALLESE, ANGELA
Address: 864 E JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: PELLEGRINO, ANITA
Address: 908 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: MARINO, KATHY
Address: 996 E. JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: T
Name: HASERUECK, BERNARD
Address: 922 E. JEFFERY ST
City-St-Zip: BOCA RATON, FL 33487 US

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: ROBERTA CARUSO

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date