

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -3 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 717995 (5)

1. Corporation Name

BOCA TEECA CONDOMINIUM NO. 3, INC.

Principal Place of Business

Mailing Address

5500 NW 2ND AVENUE, 5TH FLOOR
BOCA RATON FL 33487

5500 NW 2ND AVENUE, 5TH FLOOR
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1970

3a. Date of Last Report

03/01/1994

4. FEI Number

59-1313162

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 601(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIBEAU, MICHAEL P
5500 NW 2ND AVE., #317
BOCA RATON FL 33487

81 Name Landau, George

82 Street Address (P.O. Box Number is Not Acceptable)
5700 N.W. 2nd Ave. #312

83

84 City Boca Raton, FL 85 Zip Code 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

George Landau, President

(NOTE: Registered Agent signature required when reappointing)

2/18/95
DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ANDERSON, FOREST
STREET ADDRESS	5700 NW 2ND AVE #601
CITY - ST - ZIP	BOCA RATON, FL
TITLE	D
NAME	SCHMITT, ALLEN
STREET ADDRESS	5500 NW 2ND AVE #715
CITY - ST - ZIP	BOCA RATON, FL
TITLE	D
NAME	SCHIFF, MARCIA
STREET ADDRESS	5500 NW 2ND AVE #723
CITY - ST - ZIP	BOCA RATON, FL
TITLE	P
NAME	GIBEAU, MICHAEL
STREET ADDRESS	5500 NW 2ND AVENUE, #317
CITY - ST - ZIP	BOCA RATON, FL
TITLE	DT
NAME	CARR, JAMES
STREET ADDRESS	5700 NW 2ND AVE #201
CITY - ST - ZIP	BOCA RATON, FL
TITLE	D
NAME	LANDAU, GEORGE
STREET ADDRESS	5700 NW 2ND AVE., #312
CITY - ST - ZIP	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	O'Day, Nancy	
1.3 STREET ADDRESS	5500 N.W. 2nd Ave.	
1.4 CITY - ST - ZIP	Boca Raton, FL 33487	
2.1 TITLE	D S	☒ Change ☐ Addition
2.2 NAME	Fricker, Jay	
2.3 STREET ADDRESS	5500 N.W. 2nd Ave.	
2.4 CITY - ST - ZIP	Boca Raton, FL 33487	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Tredeau, David	
3.3 STREET ADDRESS	5700 N.W. 2nd Ave.	
3.4 CITY - ST - ZIP	Boca Raton, FL 33487	
4.1 TITLE	VP	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	P	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information reflected on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James H. Carr
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
JAMES H. CARR

2/18/95 407-554-0801
DATE DAYTIME PHONE