2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 769677** 04-30-2004 90212 030 ****61.25 BOCA ISLE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 10034 W MCNAB RD 10034 W MCNAB RD 94073571 TAMARAC, FL 33321 TAMARAC, FL 33321 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2390458 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILES, JAMES R Street Address (P.O. Box Number is Not Acceptable) 10034 W MCNAB RD TAMARAC, FL 33321 Zip Code 8. 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD Change ☐ Addition TITLE Delete TITLE Anderson, Paul RALEY, GREG NAME NAME 10034 WITH NALD RO STREET ADDRESS 10034 W MCNAB RD STREET ADDRESS TAMARAC, ZL TAMARAC, FL 33321 CITY-ST-ZIP 33321 CITY-ST-ZIP ☐ Delete TITLE **Addition** TITLE KLEIN, Robert NAME ANDERSON, PAUL NAME 10034 W MENAL Rd STREET ADDRESS 10034 W MCNAB RD STREET ADDRESS TAMARAC, 72 33321 TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TSD ☐ Delete Change ☐ Addition TITLE TITLE HROCK, VENESSA NAME NAME STREET ADDRESS 10034 W MCNAB RD STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete. TITLE MURPHY, CLAIRE NAME NAME STREET ADDRESS STREET ADDRESS 10034 W MCNAB RD CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARBEY, ADRIEN NAME NAME 10034 W MCNAB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Change ☐ Addition ☐ ·Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the predict or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED