2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25130

FILED Mar 08, 2007 Secretary of State

Entity Name: BOCA PARK CONDOMINIUM ASSOCIATION, INC.

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

OLD COURT RD

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

2424 N FEDERAL HWY, SUITE 200 FEDERAL HOME & PROPERTY MGMT. BOCA RATON, FL 33431 P.O. BOX 811180

BOCA RATON, FL 33481

FEI Number: 65-0219520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FELDMAN, MICHAEL RANDALL K. ROGER & ASSOC., P.A. 2424 N FEDERAL HIGHWAY, SUITE 200 ONE PARK PLACE

BOCA RATON, FL 33431 US 621 NW 53RD STREET
BOCA RATON, FL 33487 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: RANDALL K. ROGER & ASSOC. P.A. 03/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: SD (X) Change () Addition

 Name:
 KOWALSKI, ROBERT
 Name:
 PRELAK, AARON

 Address:
 6045 OLD COURT RD
 Address:
 6068 OLD COURT RD #108

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

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

 Name:
 HOSKIN, SANDRA
 Name:
 HOSKIN, SANDRA

 Address:
 6061 OLD CT RD #202
 Address:
 6061 OLD CT RD #202

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

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

 Name:
 KESSLER, MARIA
 Name:

 Address:
 6069 OLD COURT ROAD #106
 Address:

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

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

 Name:
 SOLOMON, JANE
 Name:

 Address:
 6034 OLD COURT ROAD #903
 Address:

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

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

 Name:
 JOINSON, SHARON
 Name:

 Address:
 6029 OLD COURT RD #1007
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANDRA HOSKIN PD 03/08/2007