2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724897

FILED Apr 26, 2011 Secretary of State

Entity Name: BOCA LAKES CONDOMINIUM ASSOCIATION, INC.

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

8768 CHEVY CHASE DR. BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

8768 CHEVY CHASE DR. BOCA RATON, FL 33433

FEI Number: 59-1459810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZEGARELLI, MARIA 8825 BELLA VISTA DRIVE BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ZEGARELLI, JOSEPH Address: 8825 BELLA VISTA City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: SCHWARTZ, RICHARD Address: 8913 BELLE AIRE COURT City-St-Zip: BOCA RATON, FL 33433

Title:

 Name:
 BENZ, THOMAS

 Address:
 8645 BOCA DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

Name: ZEGARELLI, MARIA Address: 8825 BELLA VISTA DRIVE City-St-Zip: BOCA RATON, FL 33433

Title:

Name: DEMAIN, CAROLE
Address: 8860 BELLA VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: [

Name: LOCICERO, ANNE

Address: 20945 SEDGEWICK DRIVE 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: MARIA ZEGARELLI S 04/26/2011