

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708430

FILED
Jul 01, 2011
Secretary of State

Entity Name: BOCA VERDE, INC. (A CONDOMINIUM ASSOCIATION)

Current Principal Place of Business:

300 N.E. 20TH ST.
BOCA RATON, FL 334318144

New Principal Place of Business:

Current Mailing Address:

300 N.E. 20TH ST.
BOCA RATON, FL 334318144

New Mailing Address:

21 S.E. 5TH STREET
#100
BOCA RATON, FL 33432

FEI Number: 59-1145687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, JUNE M OFFICER
300 NE 20TH ST. #506
BOCA RATON, FL 33431 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: V
Name: KOCH, JUNE M
Address: 300 NE 20TH ST #506
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: LACHOWETZ, STEVE
Address: 300 NE 20TH ST #807
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: KING, KATHY
Address: 300 NE 20TH ST. #710
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: BEGIN, BETTY
Address: 300 NE 20TH STREET, #613
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LINDNER, WILLIAM
Address: 300 NE 20TH ST. #502
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BOURASSA, ANDRE
Address: 300 NE 20TH STREET, #501
City-St-Zip: BOCA RATON, FL 33431

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: STEVE LACHOWETZ

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date