2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769677

FILED Apr 23, 2012 Secretary of State

Entity Name: BOCA ISLE CONDOMINIUM ASSOCIATION, INC.

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

DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD, STE F LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD, STE F LAKE WORTH, FL 33467 US

FEI Number: 59-2390458 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:

LAW OFFICE OF JOSHUA GERSTIN, P.A. 1499 WEST PALMETTO PARK RD SUITE 412 BOCA RATON, FL 33486 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: PD Name: KEITH, JAN

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPTD

Name: LOREN, CONNIE

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD

Name: SMITH, JOANNE

Address: 6620 LAKE WORTH RD STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: [

Name: BARBEY, ADRIEN

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467 US

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: J KEITH PD 04/23/2012