2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707432

Entity Name: BOCA RATON HEIGHTS APARTMENTS INC

FILED Feb 13, 2019 **Secretary of State** 1903658309CC

Current Principal Place of Business:

444 WEST PALMETTO PARK ROAD

D-101

BOCA RATON, FL 33432

Current Mailing Address:

444 WEST PALMETTO PARK ROAD D-101

BOCA RATON, FL 33432 US

FEI Number: 23-7389921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLON, ELIZABETH J 444 W. PALMETTO PARK RD D101 BOCA RATON, FL 33432 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: ELIZABETH J. DILLON 02/13/2019

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

BOCA RATON FL 33486

Officer/Director Detail:

Title **TREASURER** Title **PRES**

DILLON, ELIZABETH Name Name SPICER, ROBERT W 444 WEST PALMETTO PARK ROAD Address 995 NW 5TH STREET Address

D-101

City-State-Zip: BOCA RATON FL 33432

SECRETARY Title Title VΡ

Name CARLSON, LILIAN Name PEPE, GERARD

Address 444 WEST PALMETTO PARK ROAD Address

444 WEST PALMETTO PARK ROAD D-101

D-104

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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.

02/13/2019 SIGNATURE: LILIAN CARLSON SECRETARY