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: PETER A MCNEIL

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 721427

Entity Name: BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

30 ROYAL PALM WAY BOCA RATON, FL 33432

Current Mailing Address:

30 ROYAL PALM WAY BOCA RATON, FL 33432

FEI Number: 59-1354735

Name and Address of Current Registered Agent:

D'ANNA, RONALD E % MATTLIN & MCCLOSKY 2300 GLADES ROAD, SUITE 400 BOCA RATON, FL 33431 US FILED Mar 01, 2013 Secretary of State CC1682255118

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Т	Title	S
Name	CALIENDO, SALVATORE	Name	PIAZZA, ELIZABETH
Address	30 ROYAL PALM WAY	Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432
Title	VP	Title	Ρ
Name	SULLIVAN, DONALD	Name	MCNEIL, PETER A
Address	30 ROYAL PALM WAY	Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432
Title	D		
Name	MIKLOS, GREGORY		
Address	30 ROYAL PALM WAY		
City-State-Zip:	BOCA RATON FL 33432		

PRESIDENT

Date

Date