### 2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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 US

# FEI Number: 59-1354735

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

BACKER ABOUD POLIAKOFF & FOELSTER LLP 400 S DIXIE HIGHWAY STE 420 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: KEITH F. BACKER 07/16/2018 Date Electronic Signature of Registered Agent Officer/Director Detail : Title DIRECTOR Title DIRECTOR Name MARCELLINO, JOE Name KREMLER, BOB 30 ROYAL PALM WAY Address 30 ROYAL PALM WAY Address City-State-Zip: BOCA RATON FL 33432 BOCA RATON FL 33432 City-State-Zip: Title DIRECTOR Title DIRECTOR Name **DIPALMA, ROBIN** GABRIELLE, DANIEL Name 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 DIRECTOR Title DIRECTOR Name DAVE, DELISA Name CRAVOTTA, ANTHONY 30 ROYAL PALM WAY Address Address 30 ROYAL PALM WAY City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432 Title DIRECTOR Title DIRECTOR, PRESIDENT Name SCHLESINGER, HERMEY Name RECIO, CHRIS Address 30 ROYAL PALM WAY Address 30 ROYAL PALM WAY

City-State-Zip: BOCA RATON FL 33432

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BOCA RATON FL 33432

City-State-Zip:

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: CHRIS RECIO	PRESIDENT	07/16/2018
Electronic Signature of Signing Officer/Director Detail		Data

Electronic Signature of Signing Officer/Director Detail

FILED Jul 16, 2018 Secretary of State CC3603826589

Certificate of Status Desired: No

Date

## **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	MILLARD, DENNIS
Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432
Title	DIRECTOR
Name	DAPHNA, SHAHAR
Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432
Title	DIRECTOR
Name	BARONE, ANTONIO
Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432
Title	DIRECTOR
Name	WOZNIEWSKI, TODD
Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432
Title	TREASURER, DIRECTOR
Name	GIACOPPO, BARBARA
Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432

Title	SECRETARY, DIRECTOR
Name	COLETTO, NANCY
Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432
Title	DIRECTOR
Name	LEWIS, JOHN
Address	30 ROYAL PALM WAY
City-State-Zip:	BOCA RATON FL 33432
Title	VP, DIRECTOR
Title Name	VP, DIRECTOR GEORGETTI, LAVENIA D
Name	GEORGETTI, LAVENIA D
Name Address	GEORGETTI, LAVENIA D 30 ROYAL PALM WAY
Name Address City-State-Zip:	GEORGETTI, LAVENIA D 30 ROYAL PALM WAY BOCA RATON FL 33432
Name Address City-State-Zip: Title	GEORGETTI, LAVENIA D 30 ROYAL PALM WAY BOCA RATON FL 33432 DIRECTOR