2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721427

Entity Name: BOCA BAYOU CONDOMINIUM ASSOCIATION, INC.

FILED Feb 12, 2014 Secretary of State CC6372701575

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ANNA, RONALD E % MATTLIN & MCCLOSKY 2300 GLADES ROAD, SUITE 400 BOCA RATON, FL 33431 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

Officer/Director Detail:

Title T Title S

NameGIRNUN, MORRISNamePIAZZA, ELIZABETHAddress30 ROYAL PALM WAYAddress30 ROYAL PALM WAYCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

Title VP Title F

NameSULLIVAN, DONALDNameMCNEIL, PETER AAddress30 ROYAL PALM WAYAddress30 ROYAL PALM WAYCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

Title D

Name MIKLOS, GREGORY
Address 30 ROYAL PALM WAY
City-State-Zip: BOCA RATON FL 33432

SIGNATURE: PETER A MCNEIL

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/12/2014