

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723984

**FILED
Mar 18, 2019
Secretary of State
6455463849CC**

Entity Name: BOCA PALMS, INC.

Current Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 8
BOCA RATON, FL 33487

Current Mailing Address:

1200 CLINT MOORE ROAD
SUITE 8
BOCA RATON, FL 33487 US

FEI Number: 59-1511931

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD
BARRY CONSOVOY SUITE 8
BOCA RATON, FL 33487 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: BARRY CONSOVOY

03/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name NARVAEZ, ISABELLA
Address 1200 CLINT MOORE ROAD
SUITE 8
City-State-Zip: BOCA RATON FL 33487

Title TREASURER
Name ROONEY, ALICE
Address 1200 CLINT MOORE ROAD
SUITE 8
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name WILSON, ANNA MARIE
Address 1200 CLINT MOORE ROAD
SUITE 8
City-State-Zip: BOCA RATON FL 33487

Title SECRETARY
Name SIM, MARY A
Address C/O HRT REALTY SRVICES
1200 CLINT MOORE ROAD #8
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT
Name BOLTON, JOAN
Address C/O HRT REALTY SERVICES
1200 CLINT MOORE ROAD # 8
City-State-Zip: BOCA RATON FL 33487

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: BOLTON JOAN

P

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date