

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723984

Entity Name: BOCA PALMS, INC.

Current Principal Place of Business:

20540 COUNTRY CLUB BLVD
SUITE 101
BOCA RATON, FL 33434

FILED
Apr 02, 2013
Secretary of State
CC8537717488

Current Mailing Address:

P.O. BOX 97-0069
BOCA RATON, FL 33497-0069 US

FEI Number: 59-1511931

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESIDENTIAL MANAGEMENT CONCEPTS INC
C/O GARY PALOMBI
20540 COUNTRY CLUB BLVD SUITE 101
BOCA RATON, FL 33434 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: GARY PALOMBI

04/02/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name ROONEY, ALICE
Address 290 W PALMETTO PARK ROAD #102
City-State-Zip: BOCA RATON FL 33432

Title D
Name BERLANGA, JULIA
Address 290 W PALMETTO PARK ROAD #202
City-State-Zip: BOCA RATON FL 33432

Title P
Name LOPEZ-MIRO, MARCOS
Address 290 W PALMETTO PARK RD
206
City-State-Zip: BOCA RATON FL 33432

Title S
Name MUJICA, NADYA
Address 290 W PALMETTO PARK RD
405
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.

SIGNATURE: ALICE ROONEY

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04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date