

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 723984

**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

03/11/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title           VP  
Name           FRASER, BEVERLY  
Address        C/O HRT  
                  1200 CLINT MOORE ROAD # 8  
City-State-Zip: BOCA RATON FL 33487

Title           PRES.  
Name           TAPIA, VICTOR  
Address        C/O HRT REALTY SRVICES  
                  1200 CLINT MOORE ROAD #8  
City-State-Zip: BOCA RATON FL 33487

Title           DIRECTOR  
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:** TAPIA VICTOR

PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date