

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723984

Entity Name: BOCA PALMS, INC.

Current Principal Place of Business:

290 W. PALMETTO PARK ROAD
ATTN. OFFICE
BOCA RATON, FL 33432

Current Mailing Address:

290 W. PALMETTO PARK ROAD
ATTN. OFFICE
BOCA RATON, FL 33432 US

FEI Number: 59-1511931

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAUSCH PROPERTY MGMT. GRP. LLC
290 W. PALMETTO PARK ROAD
ATTN. OFFICE
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: GAIL M WISAN

03/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HARRIS, KEVIN
Address 290 W. PALMETTO PARK ROAD
ATTN. OFFICE
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name MACDONELL, DONNA
Address 290 W. PALMETTO PARK ROAD
ATTN. OFFICE
City-State-Zip: BOCA RATON FL 33432

Title TREASURER
Name SAMUEL, MEERA
Address 5310 SW 33 AVE. SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT
Name MUREN, GAIL WISAN
Address 5310 SW 33 AVE. SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY
Name CASSATA, MARJORIE
Address 290 W. PALMETTO PARK ROAD
ATTN. OFFICE
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: GAIL W MUREN

PRESIDENT

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date