## 2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 03/24/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title DIRECTOR

Name HARRIS, KEVIN Name MACDONELL, DONNA

Address 290 W. PALMETTO PARK ROAD Address 290 W. PALMETTO PARK ROAD

ATTN. OFFICE ATTN. OFFICE

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title TREASURER Title PRESIDENT

Name SAMUEL, MEERA Name MUREN, GAIL WISAN

Address 290 W. PALMETTO PARK ROAD Address 290 W. PALMETTO PARK ROAD

ATTN. OFFICE ATTN. OFFICE

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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 WISAN MUREN

**PRESIDENT** 

03/24/2023

Date

**FILED** 

Mar 24, 2023

Secretary of State 7147481594CC