2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 723984

Entity Name: BOCA PALMS, INC.

FILED
Aug 19, 2020
Secretary of State
0396195485CC

Current Principal Place of Business:

500 NE 13TH STREET

FORT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 222

FORT LAUDERDALE, FL 33302 US

FEI Number: 59-1511931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYFAIR PROPERTY MANAGEMENT LLC 500 NE 13TH STEET FORT LAUDERDALE, FL 33304 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: CHRIS KENNEDY 08/19/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 SECRETARY
 Title
 TREASURER

 Name
 ROBINSON, LILLIAN
 Name
 LERMAN, LESLIE

 Address
 500 NE 13TH STREET
 Address
 500 NE 13TH STREET

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

TitleVPTitlePRESIDENTNameWILSON, ANNA MARIENameHOEVE, BRUCE

Address 500 NE 13TH STREET Address 500 NE 13TH STREET

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

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: ANNA MARIE WILSON