2020 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 03/12/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 TREASURER

 Name
 ROBINSON, LILLIAN
 Name
 LERMAN, LESLIE

Address 1200 CLINT MOORE ROAD Address 1200 CLINT MOORE ROAD

SUITE 8 SUITE 8

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VP Title SECRETARY

Name WILSON, ANNA MARIE Name SIM, MARY A

Address 1200 CLINT MOORE ROAD Address C/O HRT REALTY SRVICES

SUITE 8 1200 CLINT MOORE ROAD #8

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT
Name KLIER, HEIDI

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: KLIER HEIDI P 03/12/2020

FILED Mar 12, 2020

Secretary of State

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