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: LAWRENCE GABRIEL

Electronic Signature of Signing Officer/Director Detail

| 2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT |
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DOCUMENT# N07516

Entity Name: BOCA PALM PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6971 NO. FEDERAL HIGHWAY 206 BOCA RATON, FL 33487

Current Mailing Address:

6971 NO., FEDERAL HWY 206 BOCA RATON, FL 33487 US

FEI Number: 59-2820273

Name and Address of Current Registered Agent:

GREENWALD, STEVEN I 6971 N. FEDERAL HIGHWAY SUITE 105 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | D | Title | VP | |
|--|-----------------|-------------------------------|-----------------|---------------------------------|--|
| | Name | HARONITIS, EFI | Name | WEINRICH, KARL | |
| | Address | 6971 NO. FEDERAL HIGHWAY #102 | Address | 6971 NO., FEDERAL HIGHWAY # 100 | |
| | City-State-Zip: | BOCA RATON FL 33487 | City-State-Zip: | BOCA RATON FL 33487 | |
| | | | | | |
| | | | | | |
| | Title | Ρ | Title | ST | |
| | Title Name | P GABRIEL, LAWRENCE J | Title Name | ST DAVIS, NANCY | |
| | | | | - | |
| | Name | GABRIEL, LAWRENCE J | Name | DAVIS, NANCY | |

| NCE GABRIEL | PRESIDENT | 04/29/2013 |
|-------------|-----------|------------|
| | | |

FILED Apr 29, 2013 Secretary of State CC7323215526

Certificate of Status Desired: No

Date

Date