2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38622

Entity Name: BOCA QUAY HOMEOWNERS' ASSOCIATION, INC.

FILED
Mar 27, 2013
Secretary of State
CC0825372112

Current Principal Place of Business:

C/O TRIDENT PROPERTIES MANAGEMENT 1000 HOLLAND DR., # 2 BOCA RATON, FL 33487

Current Mailing Address:

C/O TRIDENT PROPERTIES MANAGEMENT 1000 HOLLAND DR., # 2 BOCA RATON, FL 33487 US

FEI Number: 65-0331643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUCKER & TIGHE P.A. 800 E. BROWARD BLVD. STE 710

STE. 710 FT. LAUDERDALE, FL 33301 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

Date

Officer/Director Detail:

Title P Title S

NameCARUSO, ROBERTANameGRAVALLESE, ANGELAAddress916 E JEFFERY STREETAddress864 E JEFFERY STREETCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

Title VP Title T

NamePELLEGRINO, ANITANameHASERUECK, BERNARDAddress908 E. JEFFERY STREETAddress922 E. JEFFERY STCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

TitleDIRECTORTitleDIRECTORNameROSENBERG, RANDYNameKAPLINSKI, AL

Address 952 E JEFFERY STREET Address 1012 E JEFFERY STREET

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name RAPTIS, VICKI

Address 1068 E JEFFERY STREET
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: ROBERTA CARUSO PRES

PRESIDENT 03/27/2013