2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38622

Entity Name: BOCA QUAY HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 09, 2016 Secretary of State CC4713930211

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

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 S Title PRESIDENT

NameGRAVALLESE, ANGELANamePELLEGRINO, ANITAAddress864 E JEFFERY STREETAddress908 E. JEFFERY STREETCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

Title T

Name HASERUECK, BERNARD
Address 922 E. JEFFERY ST
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: ANITA PELLEGRINO

Electronic Signature of Signing Officer/Director Detail

PRES

02/09/2016