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 | PETER CASTRO | PRESIDENT | 03/22/2023 |
|-----------|--------------|-----------|------------|
| | | | |

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38622

Entity Name: BOCA QUAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 BOCA RATON, FL 33487

Current Mailing Address:

CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 BOCA RATON, FL 33487 US

FEI Number: 65-0331643

Name and Address of Current Registered Agent:

BUDD, GARY CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 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 | GARY BUDD | | 03/22/2023 | | |
|---------------------------|--|-----------------|--|--|--|
| | Electronic Signature of Registered Agent | | Date | | |
| Officer/Director Detail : | | | | | |
| Title | S | Title | DIRECTOR | | |
| Name | GRAVALLESE, ANGELA | Name | SPADA, CANDY | | |
| Address | CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 | Address | CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 | | |
| City-State-Zip: | BOCA RATON FL 33487 | City-State-Zip: | BOCA RATON FL 33487 | | |
| Title | VP | Title | PRESIDENT | | |
| Name | FIELDING, RORY | Name | CASTRO, PETER | | |
| Address | CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 | Address | CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 | | |
| City-State-Zip: | BOCA RATON FL 33487 | City-State-Zip: | BOCA RATON FL 33487 | | |
| Title | TREASURER | Title | DIRECTOR | | |
| Name | TYRRELL, KERRI | Name | BLOSSER, ROLAND | | |
| Address | CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 | Address | CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 | | |
| City-State-Zip: | BOCA RATON FL 33487 | City-State-Zip: | BOCA RATON FL 33487 | | |
| Title | DIRECTOR | | | | |
| Name | ENGLAND , JENNIFER | | | | |
| Address | CREST MANAGEMENT GROUP 6413 CONGRESS AVENUE SUITE 100 | | | | |
| City-State-Zip: | BOCA RATON FL 33487 | | | | |

FILED Mar 22, 2023 Secretary of State 2420718493CC

Certificate of Status Desired: No

Date