Entity Name: BOCA QUAY HOMEOWNERS' ASSOCIATION, INC.

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

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

Current Mailing Address:

DOCUMENT# N38622

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

FEI Number: 65-0331643

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

Officer/Director Detail :

Title	S	Title	PRESIDENT
Name	GRAVALLESE, ANGELA	Name	PELLEGRINO, ANITA
Address	864 E JEFFERY STREET	Address	908 E. JEFFERY STREET
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	т	Title	DIRECTOR
Name	HASERUECK, BERNARD	Name	KAPLINSKI, AL
Address	922 E. JEFFERY ST	Address	1012 E JEFFERY STREET
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	VP	Title	DIR
Title Name	VP FIELDING, RORY	Title Name	DIR RONDINA, BARBARA
Name	FIELDING, RORY 1010 E JEFFERY STREET	Name	RONDINA, BARBARA
Name Address	FIELDING, RORY 1010 E JEFFERY STREET	Name Address	RONDINA, BARBARA 1010 E. JEFFERY STREET
Name Address City-State-Zip:	FIELDING, RORY 1010 E JEFFERY STREET BOCA RATON FL 33487	Name Address City-State-Zip:	RONDINA, BARBARA 1010 E. JEFFERY STREET BOCA RATON FL 33487
Name Address City-State-Zip: Title	FIELDING, RORY 1010 E JEFFERY STREET BOCA RATON FL 33487 VP	Name Address City-State-Zip: Title	RONDINA, BARBARA 1010 E. JEFFERY STREET BOCA RATON FL 33487 DIR
Name Address City-State-Zip: Title Name Address	FIELDING, RORY 1010 E JEFFERY STREET BOCA RATON FL 33487 VP FIELDING, RORY	Name Address City-State-Zip: Title Name	RONDINA, BARBARA 1010 E. JEFFERY STREET BOCA RATON FL 33487 DIR RONDINA, BARBARA

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	PRES	03/23/2015
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Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2015 Secretary of State CC6001252021

Certificate of Status Desired: No

Date

Date