

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708008

FILED  
May 08, 2009  
Secretary of State

Entity Name: BOCA CAPRI CONDOMINIUM APTS., INC.

## Current Principal Place of Business:

778 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

2501 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432 US

## Current Mailing Address:

PO BOX 97-0069  
BOCA RATON, FL 334970069 US

## New Mailing Address:

STATE REALTY  
5505 PEMBROKE ROAD  
HOLLYWOOD, FL 33432 US

FEI Number: 70-8008160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

RESIDENTIAL MANAGEMENT CONCEPTS  
778 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

STATE REALTY  
5505 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 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: JOHN D KEATING

05/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ROGERS, DAVID  
Address: 2501 SOUTH OCEAN BLVD #202  
City-St-Zip: BOCA RATON, FL 33432

Title: P ( ) Delete  
Name: VOSS, RICHARD  
Address: 2501 SOUTH OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete  
Name: CHUA, JERRY  
Address: 2501 SOUTH OCEAN BLVD #206  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: DEMARCO, LARRY  
Address: 2501 SOUTH OCEAN BLVD #207  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD VOSS

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date