

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708008

FILED  
Feb 05, 2010  
Secretary of State

**Entity Name:** BOCA CAPRI CONDOMINIUM APTS., INC.

**Current Principal Place of Business:**

2501 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

STATE REALTY  
5505 PEMBROKE ROAD  
HOLLYWOOD, FL 33432 US

**New Mailing Address:**

STATE REALTY INC  
5505 PEMBROKE ROAD  
HOLLYWOOD, FL 33432 US

**FEI Number:** 70-8008160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STATE REALTY  
5505 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

TUCKER & TIGHE PA  
800 EAST BROWARD BLVD  
#710 CUMBERLAND BLDG.  
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: TUCKER & TIGHE PA

02/05/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: RICHARD VOSS

T

02/05/2010

Electronic Signature of Signing Officer or Director

Date