

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708008

FILED
Jan 11, 2012
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 INC
5505 PEMBROKE ROAD
HOLLYWOOD, FL 33432 US

New Mailing Address:

FEI Number: 70-8008160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE PA
800 EAST BROWARD BLVD
#710 CUMBERLAND BLDG.
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, DAVID
Address: 2501 SOUTH OCEAN BLVD #202
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: JOHN D KEATING PROPERTY MANAGER

MGR

01/11/2012

Electronic Signature of Signing Officer or Director

Date