

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708430

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BOCA VERDE, INC. ( A CONDOMINIUM ASSOCIATION)

## Current Principal Place of Business:

300 N.E. 20TH ST.  
BOCA RATON, FL 334318144

## New Principal Place of Business:

## Current Mailing Address:

300 N.E. 20TH ST.  
BOCA RATON, FL 334318144

## New Mailing Address:

FEI Number: 59-1145687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOCH, JUNE M  
300 NE 20TH ST. #506  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

KOCH, JUNE M OFFICER  
300 NE 20TH ST. #506  
BOCA RATON, FL 33431 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: JUNE M. KOCH

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MANUES, RODRIGUEZ  
Address: 300 NE 20TH ST #507  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: RODRIGUES, ALBERT  
Address: 300 NE 20TH ST #  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: KOCH, JUNE M  
Address: 300 NE 20TH ST. #506  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: BOURASSU, ANDREW  
Address: 300 NE 20TH STREET, 501  
City-St-Zip: BOCA RATON, FL 33431

Title: CS ( ) Delete  
Name: SAELINGER, HEATHER  
Address: 300 NE 20TH ST. #510  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: KING, KATHY  
Address: 300 NE 20TH STREET, 710  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOCH, JUNE M  
Address: 300 NE 20TH ST #506  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change ( ) Addition  
Name: RODRIGUES, ALBERT  
Address: 300 NE 20TH ST #306  
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition  
Name: MCKINNON, CHARLES  
Address: 300 NE 20TH ST. #602  
City-St-Zip: BOCA RATON, FL 33431

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

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

Title: CS (X) Change ( ) Addition  
Name: KING, KATHY  
Address: 300 NE 20TH STREET, 710  
City-St-Zip: BOCA RATON, FL 33431

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: JUNE M. KOCH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date