

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708430

FILED  
Jan 27, 2012  
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:**

21 S.E. 5TH STREET  
#100  
BOCA RATON, FL 33432

**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 OFFICER  
300 NE 20TH ST. #506  
BOCA RATON, FL 33431 US

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

BISHOP, TERESA C LCAM  
21 S.E. 5TH STREET  
#100  
BOCA RATON, FL 33432 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: TERESA BISHOP

01/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: MCKINNON, CHARLES  
Address: 300 NE 20TH ST #602  
City-St-Zip: BOCA RATON, FL 33431

Title: P  
Name: LACHOWETZ, STEVE  
Address: 300 NE 20TH ST #807  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: WINANT, JOHN  
Address: 300 NE 20TH ST. #705  
City-St-Zip: BOCA RATON, FL 33431

Title: S  
Name: BEGIN, BETTY  
Address: 300 NE 20TH STREET, #613  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: LINDNER, WILLIAM  
Address: 300 NE 20TH ST. #502  
City-St-Zip: BOCA RATON, FL 33431

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: STEVE LACHOWETZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date