

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710404

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: BOCA VERDE EAST CONDOMINIUM, INC.

## Current Principal Place of Business:

400 NE 20TH STREET  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

400 NE 20TH STREET  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 59-1213398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDALL, RICHARD  
400 NE 20TH ST., C104  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CARVER, FRANCES S  
400 NE 20TH ST., C207  
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: FRANCES S. CARVER

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BEASLEY, KENNETH  
Address: 400 NE 20TH ST A210  
City-St-Zip: BOCA RATON, FL 33431

Title: TD ( ) Delete  
Name: RANDALL, RICHARD  
Address: 400 NE 20TH ST C104  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: RANDALL, RICHARD  
Address: 400 NE 20TH ST, C110  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: QUAGLIANA, JAMES  
Address: 400 NE 20TH ST D131  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: COZZA, ANGELO  
Address: 400 NE 20TH ST D309  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change ( ) Addition  
Name: GOODYEAR, PATRICIA  
Address: 400 NE 20TH ST APT. C 205  
City-St-Zip: BOCA RATON, FL 33431

Title: TRS (X) Change ( ) Addition  
Name: CARVER, FRANCES S  
Address: 400 NE 20TH ST. C 207  
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change ( ) Addition  
Name: SPRINGER, WINIFRED S  
Address: 400 NE 20TH ST, C 309  
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change ( ) Addition  
Name: FOUSEK, LAWRENCE  
Address: 400 NE 20TH ST D 107  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Change (X) Addition  
Name: BEASLEY, KENNETH  
Address: 400 NE 20TH ST. A 210  
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: FRANCES S. CARVER

TRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date