

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 11, 2010
Secretary of State

DOCUMENT# 710404

Entity Name: BOCA VERDE EAST CONDOMINIUM, INC.**Current Principal Place of Business:**400 NE 20TH STREET
C205
BOCA RATON, FL 33431**New Principal Place of Business:**400 NE 20TH STREET
BOCA RATON, FL 33431**Current Mailing Address:**400 NE 20TH STREET
C205
BOCA RATON, FL 33431**New Mailing Address:**400 NE 20TH STREET
BOCA RATON, FL 33431**FEI Number:** 59-1213398**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOODYEAR, PATRICIA A
400 NE 20TH ST., C207
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**MYLOTT., BARBARA A
400 NE 20TH ST.
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: BARBARA A. MYLOTT

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TRS
Name: MYLOTT, BARBARA A
Address: 400 NE 20TH ST. C 203
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: GRAESSLE, NORMAN W
Address: 400 NE 20TH ST, D105
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: BLAIR, GARY W
Address: 400 NE 20TH ST C311
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: COZZA, ANGELO M
Address: 400 NE 20TH ST C107
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: HOLMES, SHIRLEY A
Address: 400 NE 20TH ST. D312
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: BARBARA A. MYLOTT

TR

03/11/2010

Electronic Signature of Signing Officer or Director

Date