2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710404

FILED Apr 11, 2012 Secretary of State

Entity Name: BOCA VERDE EAST CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

400 NE 20TH STREET BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

 400 NE 20 STREET
 400 NE 20TH STREET

 BOCA RATON, FL 33431
 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: Name and Address of New Registered Agent:

MYLOTT., BARBARA A

VANDERWOOD, EILEEN T

400 NE 20TH ST.

400 NE 20TH ST.

POCA BATON EL 23431

BOCA RATON, FL 33431 US 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: EILEEN T. VANDERWOOD 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

 Name:
 VANDERWOOD, EILEEN T

 Address:
 400 NE 20TH ST, C315

 City-St-Zip:
 BOCA RATON, FL 33431

Title: T

Name: RANDALL, RICHARD P Address: 400 NE 20TH ST, C104 City-St-Zip: BOCA RATON, FL 33431

Title: VP

 Name:
 BROPHY, JAMES M

 Address:
 400 NE 20TH ST, A207

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

 Name:
 KIRBY, DOROTHY A

 Address:
 400 NE 20TH ST, C112

 City-St-Zip:
 BOCA RATON, FL 33431

Title: P

 Name:
 COZZA, ANGELO M

 Address:
 400 NE 20TH ST, C107

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

 Name:
 DONOVAN, ROBERT G

 Address:
 400 NE 20TH ST, D331

 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: EILEEN T. VANDERWOOD S 04/11/2012

Toner, Sean

From:

bocaverdeeast@bellsouth.net

Sent:

Wednesday, April 11, 2012 10:30 AM

To:

Toner, Sean

Cc:

Richard Randall; geraldvanderwood@verison.net

Subject:

Doc No 71040 Addendum

Florida

Department of State

Division of Corporations

Fillatt. Death 1011

Email: Sean.Toner@DOS.MyFlorida.com

Attn: Sean Toner

DOS

Annual Report Filing

Additional Directors

Document Number 710404

Boca Verde East Condominium, Inc.

400 NE 20th Street

Boca Raton, FL 33431 __ .

Name #7

Title:

D

Name:

Warren, William A

Address:

400 NE 20th St, Apt B-312

City-St-Zip:

Boca Raton, FL 33431

Name #8

Title:

D

Name:

Quagliana, James C

Address:

400 NE 20th St, Apt D-131

City-St-Zip:

Boca Raton, FL 33431

Name #9

Title:

D

Name:

Fousek, Larry

Address:

400 NE 20th St, Apt D-107

City-St-Zip:

Boca Raton, FL 33431

Signature:

Eileen Vanderwood, Secretary

Date: April 11, 2012