

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715537

FILED
May 31, 2007
Secretary of State

Entity Name: BOCA TEECA CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

5701 NW 2ND AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5701 NW 2ND AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1280855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BERUBE, MAURILE
5701 NW 2ND AVE.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COLLER, DOUGLAS
5701 NW 2ND AVE.
BOCA RATON, FL 33487 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: DOUGLAS COLLER

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERUBE, MAURILE
Address: 5701 NW 2ND AVE., STE 206
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BERUBE, ROGER
Address: 5701 NW 2ND AVE #210
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MUCERINO, TONY
Address: 1409 N. 32ND AVE.
City-St-Zip: MELROSE PARK, IL

Title: D () Delete
Name: MCPHAIL, NORMAN
Address: 5701 NW 2ND AVE., #113
City-St-Zip: BOCA RATON, FL 33487

Title: SDT () Delete
Name: BUCHERT, BARBARA
Address: 5701 N.W. 2ND AVENUE, #309
City-St-Zip: BOCA RATON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLER, DOUGLAS
Address: 5701 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: WAN, VIC
Address: 5601 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: PRESTLY, KENT
Address: 5701 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: MCPHAIL, NORMAN
Address: 5701 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: SDT (X) Change () Addition
Name: BUCHERT, BARBARA
Address: 5701 N.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL

Title: D () Change (X) Addition
Name: RUEL, WILLIAM
Address: 5701 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: DOUGLAS COLLER

PD

05/31/2007

Electronic Signature of Signing Officer or Director

Date