

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715537

FILED  
Mar 04, 2009  
Secretary of State

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

## Current Principal Place of Business:

A&N MANAGEMENT INC  
902 CLINT MOORE ROAD SUITE 110  
BOCA RATON, FL 33487

## New Principal Place of Business:

C/O A&N MANAGEMENT, INC  
902 CLINT MOORE ROAD, #110  
BOCA RATON, FL 33487

## Current Mailing Address:

A&N MANAGEMENT INC  
902 CLINT MOORE ROAD SUITE 110  
BOCA RATON, FL 33487

## New Mailing Address:

C/O A&N MANAGEMENT, INC  
902 CLINT MOORE ROAD, #110  
BOCA RATON, FL 33487

FEI Number: 59-1280855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DANIELS, STEVEN  
515 N. FLAGLER DRIVE  
SUITE #600  
WEST PALM BEACH, FL 33401 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: STEVEN DANIELS

03/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COLLIER, DOUGLAS  
Address: 5701 NW 2ND AVE.  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: GALLUCCIO, RONALD  
Address: 5601 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33487

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

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

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

Title: D ( ) Delete  
Name: REUHL, VIVIAN  
Address: 5701 NW 2ND AVENUE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COLLIER, DOUGLAS  
Address: 5701 NW 2ND AVENUE #207  
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition  
Name: MCPHAIL, NORMAN  
Address: 5701 NW 2ND AVENUE #113  
City-St-Zip: BOCA RATON, FL 33487

Title: S-T (X) Change ( ) Addition  
Name: BUCHERT, BARBARA  
Address: 5701 NW 2ND AVENUE #309  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: MUCERINO, TONY  
Address: 5701 NW 2ND AVEUNE #220  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: PRESLEY, KENT  
Address: 5701 NW 2ND AVENUE #307  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: REUHL, VIVIAN  
Address: 5701 NW 2ND AVENUE #110  
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 COLLIER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date