

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715537

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1599 NW 9TH AVENUE
SUITE 2
BOCA RATON, FL 33486

Current Mailing Address:

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

New Mailing Address:

1599 NW 9TH AVENUE
SUITE 2
BOCA RATON, FL 33486

FEI Number: 59-1280855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, SAX & CAPLAN
6111 BROKEN SOUTH PKWY NW
SUITE #200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ARNSTEIN & LEHR
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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 L. DANIELS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FULKERSON, BARBARA
Address: 1599 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: BUCHERT, BARBARA
Address: 1599 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: PRESELY, KENT
Address: 1599 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: RHUEL, VIVIAN
Address: 1599 NW 9TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: PRESLEY, KENT
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

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 FULKERSON

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date