2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716093

FILED Feb 16, 2010 Secretary of State

Entity Name: BOCA TEECA CONDOMINIUM NO. 2, INC.

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

5401/5501 NW 2ND AVE. 125

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5401/5501 NW 2ND AVE. 125 BOCA RATON, FL 33487

FEI Number: 59-1281957 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:

MOFFO, DOLORES M PRESIDE 5401 NW 2ND AVE #125 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: BMD

Name: SOSH, SHAR

Address: 5401 NW 2ND AVE #321 City-St-Zip: BOCA RATON, FL 33487

Title: BMD

Name: DIFINI, MARIE

Address: 5501 NW 24ND AVE 307 City-St-Zip: BOCA RATON, FL 33487

Title: SEC

Name: MOFFO MICHAEL H
Address: 5401 NW 2ND AVE #125

City-St-Zip: BOCA RATON, FL

Title: PD

 Name:
 MOFFO DOLORES

 Address:
 5401 NW 2ND AVE #125

 City-St-Zip:
 BOCA RATON, FL
 00000,

Title: VPD

 Name:
 DIGIVANNI, VINCENT

 Address:
 5401 NW 2ND AVE., #217

 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: DOLORES M. MOFFO PRES 02/16/2010