2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716093

FILED Apr 20, 2011 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. 2801 NORTH UNIVERSITY DRIVE

125 SUITE 204

BOCA RATON, FL 33487 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

5401/5501 NW 2ND AVE. 2801 NORTH UNIVERSITY DRIVE

SUITE 204

BOCA RATON, FL 33487 CORAL SPRINGS, FL 33065

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

LIPPMAN, KAREN
2004 NORTH LINDY FRONT OF

5401 NW 2ND AVE #125 2801 NORTH UNIVERSITY DRIVE BOCA RATON, FL 33487 US SUITE 204

CORAL SPRINGS, FL 33065 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: KAREN LIPPMAN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MOFFO, DOLORES

 Address:
 5401 NW 2 AVE #125

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VP

 Name:
 BANEI, GABE

 Address:
 5501 NW 2ND AVE 119

 City-St-Zip:
 BOCA RATON, FL 33487

Title: SEC

 Name:
 MITTLEMARK, DALE

 Address:
 5401 NW 2ND AVE #122

 City-St-Zip:
 BOCA RATON, FL 33487

Title: T

 Name:
 DIGIOVANI, VINCENT

 Address:
 5401 NW 2ND AVE #217

 City-St-Zip:
 BOCA RATON, FL 33487

Title: D

Name: SOSH, SHAR

Address: 5401 NW 2ND AVE., #321 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 MOFFO P 04/20/2011