

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # 717995 (5)

1. Corporation Name

BOCA TEECA CONDOMINIUM NO. 3, INC.

95 MAR -3 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

5500 NW 2ND AVENUE, 5TH FLOOR
BOCA RATON FL 33487

5500 NW 2ND AVENUE, 5TH FLOOR
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1970

3a. Date of Last Report

03/01/1994

4. FEI Number

59-1313162

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 601(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

Country

28
Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIBEAU, MICHAEL P
5500 NW 2ND AVE., #317
BOCA RATON FL 33487

81 Name Landau, George

82 Street Address (P.O. Box Number is Not Acceptable)
5700 N.W. 2nd Ave. #312

83

84 City Boca Raton,

FL

85 Zip Code 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

George Landau, President

(NOTE: Registered Agent signature required when registering)

2/18/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D
ANDERSON, FOREST
5700 NW 2ND AVE #601
BOCA RATON, FL

1.1 TITLE

D

O'Day, Nancy

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

5500 N.W. 2nd Ave.

Boca Raton, FL 33487

☒ Change ☐ Addition

TITLE

D
SCHMITT, ALLEN
5500 NW 2ND AVE #715
BOCA RATON, FL

2.1 TITLE

D S

Fricker, Jay

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

5500 N.W. 2nd Ave.

Boca Raton, FL 33487

☒ Change ☐ Addition

TITLE

D
SCHIFF, MARCIA
5500 NW 2ND AVE #723
BOCA RATON, FL

3.1 TITLE

Tredeau, David

5700 N.W. 2nd Ave.

Boca Raton, FL 33487

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

P
GIBEAU, MICHAEL
5500 NW 2ND AVENUE, #317
BOCA RATON, FL

4.1 TITLE

VP

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

DT
CARR, JAMES
5700 NW 2ND AVE #201
BOCA RATON, FL

5.1 TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

D
LANDAU, GEORGE
5700 NW 2ND AVE., #312
BOCA RATON FL

6.1 TITLE

P

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information reflected on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James H. Carr
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/18/95 407-554-0801

Date

Daytime Phone