

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 717995 (5) 1. Corporation Name BOCA TEECA CONDOMINIUM NO. 3, INC.			
Principal Place of Business 5500 NW 2ND AVENUE, 5TH FLOOR BOCA RATON FL 33487		Mailing Address 5500 NW 2ND AVENUE, 5TH FLOOR BOCA RATON FL 33487	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/02/1970	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1313162	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
23 Zip	28 Zip	7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
24 Country	29 Country	9. Name and Address of Current Registered Agent	
LANDAU, GEORGE 5700 N.W. 2ND AVENUE #312 BOCA RATON FL 33487		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number Is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	DS ☒ Change ☐ Addition
NAME	O'DAY, NANCY	1.2 NAME	O'DAY, NANCY
STREET ADDRESS	5500 N.W. 2ND AVENUE	1.3 STREET ADDRESS	5500 N.W. 2nd AVENUE
CITY-ST-ZIP	BOCA RATON, FL	1.4 CITY-ST-ZIP	BOCA RATON, FL.
TITLE	DS ☒ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	BERKO, JEANNE	2.2 NAME	SCHIFF, MARCIA
STREET ADDRESS	5500 NW 2ND AVE	2.3 STREET ADDRESS	5500 N.W. 2nd Ave.
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	BOCA RATON FL.
TITLE	D ☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	TREDEAU, DAVID	3.2 NAME	WOLF, XAVIER
STREET ADDRESS	5700 N.W. 2ND AVENUE	3.3 STREET ADDRESS	5500 N.W. 2nd Ave.
CITY-ST-ZIP	BOCA RATON, FL	3.4 CITY-ST-ZIP	BOCA RATON FL.
TITLE	VP ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GIBEAU, MICHAEL	4.2 NAME	
STREET ADDRESS	5500 NW 2ND AVENUE, #317	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL	4.4 CITY-ST-ZIP	
TITLE	DT ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CARR, JAMES	5.2 NAME	
STREET ADDRESS	5700 NW 2ND AVE #201	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL	5.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	LANDAU, GEORGE	6.2 NAME	
STREET ADDRESS	5700 NW 2ND AVE., #312	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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: <u>GEORGE LANDAU</u> <i>George Landau</i> 1/16/98 (561)994-0801 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0040324			

CR2E037 (10/97)