2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State
04-14-2005 90111 025 ****61.25

DOCUMENT # 717995

1. Entity Name
BOCA TEECA CONDOMINIUM NO. 3, INC.

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

02252005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1313162 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~DAY, NANCY O~~ ~~5500 N.W. 2ND AVENUE~~ ~~BOCA RATON, FL 33487~~	Name: Landau, George Street Address (P.O. Box Number is Not Acceptable): 5500 NW 2nd Ave City: Boca Raton FL Zip Code: 33487

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE GEORGE LANDAU, PRES. George Landau, Pres. 04/07/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1; 2005

9. Election Campaign Financing Trust Fund Contribution: ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD O'DAY, NANCY 5500 NW 2ND AVENUE, #323 BOCA RATON, FL 33487	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES, GEORGE LANDAU #312 5500 NW 2 AVE Boca Raton, Fl. 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR PAUL, RON 5700 N.W. 2ND AVE., #509 BOCA RATON, FL 33487	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TRES. John GARGAN #504 5700 NW 2 Ave Boca Raton, Fl. 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD NAUGHTON, JIM 5700 N.W. 2ND AVE #511 BOCA RATON, FL 33487	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary mike Gibeau 5500 NW 2 Ave #317 Boca Raton, Fl 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT CARR, JAMES 5700 NW 2ND AVE #201 BOCA RATON,, FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Ness Lebel 5700 NW 2 Ave #601 Boca Raton, Fl. 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T COWLES, PATRICIA 5500 N.W. 2ND AVE. #518 BOCA RATON, FL 33487	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Case DeJong 5500 NW 2 Ave #724 Boca Raton, Fl. 33487	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George Landau 4/7/05 561 994-0801
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #