

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90080 043 ***122.50

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1. Entity 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**

40105284



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007 Chg-NP CR2E037 (12/06)

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

LANDAU
LANDAU, GEORGE
5500 N.W. 2ND AVENUE
BOCA RATON, FL 33487

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 **GEORGE LANDAU, Pres.**

4/19/07

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, 2007**

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANDAU LANDAU, GEORGE 5700 NW 2 AVE # 312 BOCA RATON, FL 33487	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAUL, RON 5700 N.W. 2ND AVE., #509 BOCA RATON, FL 33487	☒ Delete
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	T GARGAN, JOHN 5700 NW 2 AVE # 504 BOCA RATON, FL 33487	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIBEAU, MIKE 5500 NW 2ND, # 317 BOCA RATON, FL 33487	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEBEL, NESS 5700 NW 2 AVE # 601 BOCA RATON, FL 33487	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY KAY MURPHY 5500 NW 2 Ave #722 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William Aellis 5500 NW 2 Ave #220 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Brian Brinley 5500 NW 2 Ave #615 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ralph Sacks 5500 NW 2 Ave #625 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 exemptions contained in Chapter 119, 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 **GEORGE LANDAU, PRES**

4/19/07

994-0935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #