

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717995

FILED
Jul 18, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1313162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMDAU, GEORGE
Address: 5700 NW 2 AVE # 312
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: MURPHY, KAY
Address: 5500 NW 2 AVE #722
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: NAUGHTON, JIM
Address: 5700 N.W. 2ND AVE #511
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: GARGAN, JOHN
Address: 5700 NW 2 AVE # 504
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: AELLIS, WILLIAM
Address: 5500 NW 2 AVE #220
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BRINLEY, BRIAN
Address: 5500 NW 2 AVE #615
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAUGHTON, JIM
Address: 5700 NW 2 AVE # 511
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: MURPHY, KAY
Address: 5500 NW 2 AVE #722
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: LANDAU, GLADYS
Address: 5700 NW 2ND AVE # 312
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: GARGAN, JOHN
Address: 5700 NW 2 AVE # 504
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SACKS, RALPH
Address: 5500 NW 2 AVE #625
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GLADYS LANDAU

S

07/18/2008

Electronic Signature of Signing Officer or Director

Date