

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717995

FILED
Jan 29, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
1501 NW 49TH ST, 2ND FLOOR
FT. LAUDERDALE, FL, FL 33309 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: MARIE A. POTOPSINGH NEPAUL, ESQ.

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAUGHTON, JAMES
Address: 5700 NW 2 AVE # 511
City-St-Zip: BOCA RATON, FL 33487

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

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

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

Title: VP
Name: WALKER, ZACHARY
Address: 5500 NW 2 AVE #719
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: GREEN, BRUCE
Address: 5500 NW 2ND AVE #217
City-St-Zip: BOCA RATION, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: JAMES NAUGHTON

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date