

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717995

FILED
Feb 29, 2012
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:

THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

FEI Number: 59-1313162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ASSOCIATION LAW GROUP, P.L.
1666 KENNEDY CAUSEWAY
302 A
NORTH BAY VILLAGE, FL 331414189 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: RAMON PALACIO

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAUGHTON, JAMES III
Address: 8922 HIDDEN ACRES DR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: T
Name: GREEN, BRUCE
Address: 21570 HALSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: CRISHAM, MARGARET
Address: 5500 NW 2ND AVE #525
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: VENTURA, CYNTHIA
Address: 43 W LOG BRIDGE RD
City-St-Zip: GREENWICH, RI 02817

Title: S
Name: O'DAY, NANCY
Address: 5500 NW 2 AVE #322
City-St-Zip: BOCA RATON, FL 33487

Title: AT
Name: GARGAN, JOHN
Address: 127 W 96TH ST
City-St-Zip: NEW YORK, NY 10025

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 III

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date