2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # 721427** 1. Entity Name 04-06-2005 90124 012 ****61.25 BOCA BAYOU CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 30 ROYAL PALM WAY COTION 30 ROYAL PALM WAY **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1354735 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'ANNA, RONALD E Street Address (P.O. Box Number is Not Acceptable) % MATTLIN & MCCLOSKY 2300 GLADES ROAD, SUITE 400 BOCA RATON FL 33431 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D ☐ Change ☐ Addition TITLE Delete TITLE THOMAS FAUGHNAM CALIENDO, SALVATORE NAME NAME 1 ROYAL PALM WAY #206 22 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS **BOCA RATON, FL 33432 BOCA RATON FL 33432** CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARILYN GIATTINO GAZZETTA, PATRICIA NAME NAME 22 ROYAL PALM WAY #602 19 ROYAL PALM WAY #102 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432 BOCA RATON, FL 33432** CITY-ST-7IP CITY-ST-ZIP Delete THILE Change ☐ Addition STANLEY RICHTER KENNEDY, KEITH NAME NAME 14 ROYAL PALM WAY #106 15 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MCNEIL, PETER A NAME DONALD SULLIVAN 7 ROYAL PALM WAY #108 STREET ADDRESS STREET ADDRESS 22 ROYAL PALM WAY #401 **BOCA RATON FL 33432** CITY-ST-7IP CITY-ST-7IP **BOCA RATON, FL 33432** Change ☐ Addition TITLE Delete TITLE MIKLOS, GREGORY NAME NAME PAUL O'CONNELL 6 ROYAL PALM WAY #101 STREET ADDRESS STREET ADDRESS 17 ROYAL PALM WAY #203 BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL 33432** Delete TITLE ☐ Change ☐ Addition TITLE WILSON, ROBERT GERALD DOUCETTE NAME NAME **4 ROYAL PALM WAY** STREET ADDRESS STREET ADDRESS 27 ROYAL PALM WAY #504 **BOCA RATON FL 33432** CITY+ST-7IP **BOCA RATON, FL 33432** CITY-ST-7(P

FILED

ALVATORE

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