

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726914

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BOCA TEECA CONDOMINIUM NO. 5, INC.

## Current Principal Place of Business:

6461 NW 2ND AVE  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6461 NW 2ND AVE  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 59-1473555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRUZICH, JOHN  
6461 N.W. 2ND AVE.  
214  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CARILLO, ROBERT  
6461 N.W. 2ND AVE.  
308  
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: ROBERT CARILLO

04/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KRUZICH, JOHN  
Address: 6461 NW 2ND AVE # 214  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD ( ) Delete  
Name: CARILLO, ROBERT  
Address: 6461 NW 2ND AVE. # 308  
City-St-Zip: BOCA RATON, FL 33487

Title: TD ( ) Delete  
Name: SKOWRON, RICHARD  
Address: 6461 NW 2ND AVE. #205  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete  
Name: LANCIA, WILLIAM  
Address: 6461 NW 2ND AVE. # 502  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: DARIANO, ROSE  
Address: 6461 NW 2ND AVE. #213  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: HIGGINS, KEVIN  
Address: 6461 NW 2ND AVE #512  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARILLO, ROBERT  
Address: 6461 NW 2ND AVE # 308  
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change ( ) Addition  
Name: PURDY, CAROL  
Address: 6461 NW 2ND AVE. # 501  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: HIGGINS, KEVIN  
Address: 6461 NW 2ND AVE. #512  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: SCILLA, GERRY  
Address: 6461 NW 2ND AVE. # 509  
City-St-Zip: BOCA RATON, FL 33487

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

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

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: ROBERT CARILLO

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date