2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726914

FILED Apr 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6461 NW 2ND AVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6461 NW 2ND AVE BOCA RATON, FL 33487

FEI Number: 59-1473555 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:

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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARILLO, ROBERT

 Address:
 6461 NW 2ND AVE # 308

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VPD

 Name:
 PURDY, CAROL

 Address:
 6461 NW 2ND AVE. # 501

 City-St-Zip:
 BOCA RATON, FL 33487

Title: D

 Name:
 HIGGINS, KEVIN

 Address:
 6461 NW 2ND AVE. #512

 City-St-Zip:
 BOCA RATON, FL 33487

Title: [

Name: SCILLA, GERRY

Address: 6461 NW 2ND AVE. # 509 City-St-Zip: BOCA RATON, 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: ROB CARILLO PD 04/29/2010