

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727990

FILED
Jan 27, 2012
Secretary of State

Entity Name: BOCA BELLA CONDOMINIUM, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
STE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O MGMT. CO. OF BOCA, LLC
500 SPANISH RIVER BLVD SUITE #18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 23-7382274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 SPANISH RIVER BLVD
SUITE #18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: CARBE, VICTOR
Address: 500 SPANISH RIVER BLVD.-SUITE #18
City-St-Zip: BOCA RATON, FL 33431

Title: VTD
Name: LENZO, KEITH
Address: 500 SPANISH RIVER BLVD.-SUITE #18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: LIVINGOOD, DORIS
Address: 500 SPANISH RIVER BLVD.-SUITE #18
City-St-Zip: BOCA RATON, FL 33431

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: VICTOR CARBE JR

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date