2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 10, 2006 8:00 am Secretary of State **DOCUMENT # 730314** 1. Entity Mame 05-10-2006 90103 017 ****61.25 BOCA TOWNE CENTRE OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 4350 N W 19TH AVE STE C POMPANO BEACH FL 33064 4350 N W 19TH AVE STE C POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-1572921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALOMBI, GARYY Street Address (P.O. Box Number is Not Acceptable) C/O RMC 4350 N W 19TH AVE STE C POMPANO BEACH FL 33064 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition LIGON, JERRY NAME NAME STREET ADDRESS 2600 SPANISH RIVER BLVD STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete GARTABANT, MAURA NAME 550 SW 2ND AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE MARTIN, EVIE NAME NAME STREET ADDRESS 450 SW 2ND AVE A -208 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP Delete TITLE TITLE NAME HASSAN, GOLAM NAME STREET ADDRESS 470 NE 43RD ST STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-ZIP Addition X Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 reserver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED