2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737557

Apr 19, 2012 Secretary of State

Entity Name: BOCA TERRACE CONDOMINIUM ASSOCIATION, INC.

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

800 S.W. 9TH ST. CIR. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

800 S.W. 9TH ST. CIR BOCA RATON, FL 33486

FEI Number: 59-1707987 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:

SHARP, LORRAINE 800 S.W. 9TH ST. CIR. BOCA RATON, FL 33486 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:

SHARP, LORRAINE Name:

Address: 930 SW 9TH ST CIRCLE # 104 City-St-Zip: BOCA RATON, FL 33486

Title:

Name: CHMILARSKI, MICHAEL Address: 800 S.W. 9TH ST. CIR. City-St-Zip: BOCA RATON, FL 33486

Title:

SAFFRAN, DOROTHY Name: 930 SW 9TH STREET CR #202 Address: City-St-Zip: BOCA RATON, FL 33486

Title: DR

Name: KEMP, SCOTT Address: 800 S.W. 9TH ST. CIR. City-St-Zip: BOCA RATON, FL 33486

Title: DR

FITZSIMMONS, ELIZABETH Name: 836 SW 9TH ST CIRCLE #103 Address: City-St-Zip: BOCA RATON, FL 33486

Title:

GARCIA, JAMES Name:

Address: 806 SW 9TH ST CIRCLE # 203 BOCA RATON, FL 33486 City-St-Zip:

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: LORRAINE SHARP PR 04/19/2012