2007 NOT-FOR-PROFIT CORPORATION

Apr 11, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #745364** 04-11-2007 90031 021 ****61.25 BOCA HOUSE CONDOMINIUM ASSOCIATION, INC. 40056780 Principal Place of Business Mailing Address JMD PROPERTIES INC JMD PROPERTIES INC 904 SE 5TH AVE. 904 SE 5TH AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1986879 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAGHER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 904 SE 5TH AVE DELRAY BEACH, FL 33483 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΩ TITLE ☐ Addition TITLE Delete WINCZEWSKI, GREG NAME NAME 750 NE SPANISH RIVER BLVD #11 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ■ Addition TWOMEY, GEORGE NAME NAME 750 NE SPANISH RIVER BLVD #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change Change NAME BARTOLUCCI, GUY STREET ADDRESS 750 NE SPANISH RIVER BLVD #509 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition CHARLES, LORENZO J 750 NE SPANISH RIVER BLVD #408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP VPD Delete TITLE VPD Addition TITLE HAGAN, BERNARD RAPISARDI, ANNAMAE NAME NAME 750 SPANISH RIVER BUD #308 STREET ADDRESS 750 NE SPANISH RIVER BLVD #506 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP BOCA RATON, FL. 33431

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SD

MAZZA, TERILYN

BOCA RATON, FL 33431

750 NE SPANISH RIVER BLVD #510

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FL 33431

750 SPANISH RIVER BLUD #302

TIPPETT , FRANK

BOCA RATON,

☐ Change ★ Addition

FILED