

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745364

FILED
Feb 20, 2010
Secretary of State

Entity Name: BOCA HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

JMD PROPERTIES INC
904 SE 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

750 NE SPANISH RIVER BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

JMD PROPERTIES INC
904 SE 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1986879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JMD PROPERTIES, INC.
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM

02/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BARTOLUCCI, GUY
Address: 750 NE SPANISH RIVER BLVD #509
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: MCCLELLAN, BOB
Address: 750 NE SPANISH RIVER BLVD #33
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: MAZZA, TERILYN
Address: 698 NE SPANISH RIVER BLVD #510
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: HAGAN, BERNARD
Address: 750 SPANISH RIVER BLVD #308
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: TIPPETT, FRANK
Address: 750 NE SPANISH RIVER BLVD, 302
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: JACHIMSKI, WALTER
Address: 750 NE SPANISH RIVER BLVD. #402
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: FRANK TRIPPETT

PD

02/20/2010

Electronic Signature of Signing Officer or Director

Date