2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745364

FILED Jan 30, 2011 Secretary of State

Entity Name: BOCA HOUSE CONDOMINIUM ASSOCIATION, INC.

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

750 NE SPANISH RIVER BLVD. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1986879 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:

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:

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: D

Name: SCALZO, LORI

Address: 750 NE SPANISH RIVER BLVD #304

City-St-Zip: BOCA RATON, FL 33431

Title: SD

Name: MAZZA, TERILYN

Address: 698 NE SPANISH RIVER BLVD #510

City-St-Zip: BOCA RATON, FL 33431

Title:

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 TIPPETT PD 01/30/2011