## FILED Jan 12, 2006 8:00 am Secretary of State

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DOCUMENT # 747085  1. Entity Name BOCA CLUB COLONY ASSOCIATION, INC.								1	01-12-2006	90193 00	01 ****61	.25		
23236 BOCA CLUB 23 COLONY CIR CO				Mailing Address 23236 BOCA CLUB COLONY CIR BOCA RATON, FL 33433-3938 US			<b>4,00</b>							
2. Principal Place of Business 3. M				. Mailing Address										
Suite, Apt. #, etc.				Suite, Apt. #, etc.					Chg-NP	CR2E03	37 (11/05)			
City & State	θ	City & State					4. FEI Numbe 65-014			No	plied For t Applicable			
Zip	íp Country			Zip Cou			5. Certificate of Status Desired Sea.75 Addition. Fee Required							
	6. Name	and Address of Current F	Registered A	jent		7. Name and Address of New Registered Agent								
MINK, JOSEPH 23189 BOCA CLUB COLONY CIRCLR BOCA RATON, FL 33433						Name Street Address (P.O. Box Number is Not Acceptable)								
				-				<u>-</u>	FL 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) DATE													
٠	_	e is \$61.25 lay 1, 2006	, ,	J. Election Car Trust Fund (				\$5.00 May B Added to Fees	•		c payable to tment of St			
10.		OFFICERS AND DIR	ECTORS		11.				ANGES TO OFFICE	RS AND DI	. ,	10		
TITLE NAME STREET ADDRESS <sup>1</sup> CITY-ST-ZIP	1	PÀTRÍCÍA CA CLÚB COLONY CIF TON, FL. 33433	₹	☐ Delete			Pro Sho	sident re, Patric 29 Boca 2 Rution	ia C106 C0101 170 3343:	ny Gr	Change Le	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	23197 BC	IAN, JOSEPH ICA CLUB COLONY CIF ITON, FL 33433		□ Delete							☐ Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	TEPHEN ICA CLUB COLONY CIF ITON, FL 33433	·	Delete		E Et address -st-zip	<i>ચ</i> ૩૱	eibmar 01 Boca a Rato	1, Amy Club Colon n, 72 33	y Circi 433	□ Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	PAT CA CLUB COLONY CIF TON, FL 33433	₹	Delete			2311	an, Elic 13 BXA 12 Rato	. <b>e</b> lub Coll n 71 334	577 (1. 133	i , Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Į.	E ICA CLUB COLONY CIF ITON, FL 33433	₹	□ Delete			131 W/10	e Presid 14, Joe 89 Boca	ent LClubcol n 7L 331	ممهردر	Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	CITY	et adoress - St- ZIP					☐ Change	☐ Addition		
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 of supplemental report is true and courted 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if														

JOSEPH SARKISSIAN TRIAS