2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2007 8:00 am Secretary of State 02-20-2007 90035 035 ****61.25

| DOCL | JM | IENT | #748899 |
|------|----|------|---------|
|------|----|------|---------|

1. Entity Name BOCA CHICA HOMEOWNERS ASSOCIATION, INC.



| | | | 6 | | | | | | | |
|---|--|--|---|---|---|------------------|----------------------------------|-----------|------------------------|--|
| Principal Place of Business 23342 BOCA CHICA CIR. BOCA RATON, FL 33433 US | | Mailing Address C/O LINDSEY 2501 FLORAL ROD. LANTANA, FL 33462 US | | | 40020690 | | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 02152007 C | hg-NP | CR2E037 (12 | /06) | | |
| City & State | | City & State | | | 4. FEI Number 65-012556 | 38 | | | lied For Applicable | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Add | dress of New R | egistered Agent | | | |
| M. CAROL LINDSEY 2501 FLORAL RD. LANTANA, FL 33462 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | | | | | | |
| | | | | ity | FL Zip Code | | | | | |
| | named entity submits this statement for ions of registered agent. | or the purpose of changi | ng its registered of | ffice or register | red agent, or both, ir | the State of Flo | orida. I am familia | r with, a | nd accept | |
| SIGNATURE . | Signature, typed or printed name of registered agent | and title if applicable. | (NOTE: Registered Age | nt signature required | d when reinstating) | | DATE | | | |
| Filing Fee is \$61.25 Due by May 1, 2007 9. Election Campaign Trust Fund Contribu | | | | icing | \$5.00 May Be Added to Fees | 1 | ake check paya ida Department | | te | |
| 10. | OFFICERS AND DI | RECTORS | 11. | | ADDITIONS/CHANG | ES TO OFFICE | RS AND DIRECTO | RS IN | 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT JOHNSON, KRISTEN 5649 BOCA CHICA CIRCLE BOCA RATON, FL 33433 | □ Delete | TITLE NAME STREET AD CITY-ST-7 | 1 | | | □ CI | nange | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BATISTA, FRANK 23390 BOCA CHICA CIRCLE BOCA RATON, FL 33433 | ☐ Delete | TITLE NAME STREET AD CITY-ST-Z | | | | ⊡ ∕ci | hange | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DEBERARDINIS, ROBERT 23342 BOCA CHICA CIRCLE BOCA RATON, FL 33433 | ☐ Delete | TITLE NAME STREET AD CITY+ST-Z | | | | ci | nange | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LUCIDO, MICHAEL 5630 BOCA CHICA LANE BOCA RATON, FL 33433 | ☐ Delete | TITLE NAME STREET AD CITY-ST-2 | !IP | | | cr | nange | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S COSTA, SANDRA 5654 BOCA CHICA LANE BOCA RATON, FL 33433 | ☐ Delete | TITLE NAME STREET AD CITY-ST-2 | 1 | | | | nange | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP GRAVELLE, DAVE 23360 BOCA CHICA CIRCLE BOCA RATON, FL 33433 | □ Delete | TITLE NAME STREET AD CITY-ST-Z | | | | CI | hange | Addition | |

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 it made under eath, 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.

M. Carol Lindsey 2-15-07 561.433-2100

ATTACHMENT 40020690

Re: Document #748899

Boca Chica Homeowners Association, Inc.

#10 - Additional Director

D David Greaves 23372 Boca Chica Circle Boca Raton, FL 33433