2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# 750367

Entity Name: LA BOCA CASA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

365 NORTH OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

271 CROCKETT BLVD
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 540669
MERRITT ISLAND, FL 32954

FEI Number: 59-2595544 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRICE, ROBERT
271 CROCKETT BLVD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HEIDRICH, JOSEPH
271 CROCKETT BLVD
MERRITT ISLAND, FL 32953 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: JOSEPH HEIDRICH 04/27/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HEIDRICH, JOSEPH H
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VPD ( ) Delete
Name: WHITE, CHARLES
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete
Name: TOMKO, MARY
Address: 365 N. OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

Title: STD ( ) Delete
Name: MACYAUSKI, ALBERT
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete
Name: GLENER, HOWARD
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: AS ( ) Delete
Name: SCHWARTZ, RICHARD M
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HEIDRICH, JOSEPH H
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBERT MACYAUSKI STD 04/27/2009
Electronic Signature of Signing Officer or Director Date