

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2011
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:**365 NORTH OCEAN BLVD
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 59-2595544**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEIDRICH, JOSEPH
365 NORTH OCEAN BLVD
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**TOMKO, MARY L
365 NORTH OCEAN BLVD
BOCA RATON, FL 33432 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: MARY L. TOMKO

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOMKO, MARY LOU
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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

Title: TD
Name: ROTH, RONALD
Address: 365 N. OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: CAMERON, BETTY
Address: 365 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MENTON, CARROLL
Address: 365 N. OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

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: MARY LOU TOMKO

PRES

08/12/2011

Electronic Signature of Signing Officer or Director

Date