

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756809

FILED
Mar 20, 2012
Secretary of State

Entity Name: BOCA CERRO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

260 NW 19TH ST.
#21
BOCA RATON, FL 33432

New Principal Place of Business:

260 NW 19TH ST.
#21
BOCA RATON, FL 33432 UN

Current Mailing Address:

260 NW 19TH ST.
#21
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2168634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUEEN, GERRARD
260 N.W. 19TH ST
#21
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: PRES
Name: QUEEN, GERRARD
Address: 260 NW 19TH ST # 21
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: QUEEN, GERALD
Address: 260 NW 19TH ST # 21
City-St-Zip: BOCA RATON, FL 33432

Title: STD
Name: QUEEN, GERRARD ACTING
Address: 260 N. W. 19TH ST. #21
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: BASS, GAIL
Address: 22815 PONDEROSA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: GALANO, LISA
Address: 6349 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: WISNER, ROBERT
Address: 84 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT WISNER

DIR

03/20/2012

Electronic Signature of Signing Officer or Director

Date