

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2011
Secretary of State

DOCUMENT# 757539

Entity Name: LA RESIDENCE OF BOCA DEL MAR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**23200 CAMINO DEL MAR
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**C/O HRT REALTY SERVICES LLC
1200 CLINT MOORE ROAD # 8
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 59-2082631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF
625 N. FLAGLER DR. 7TH FLR
WEST PALM BEACH, FL 33401 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:** DVP
Name: MANDELL, BARBARA
Address: 23200 CAMINO DEL MAR #606
City-St-Zip: BOCA RATON, FL 33433**Title:** DS
Name: VAZQUEZ-ORTIZ, ADA
Address: 23200 CAMINO DEL MAR #404
City-St-Zip: BOCA RATON, FL 33433**Title:** DT
Name: WOLF, KLAUS
Address: 23200 CAMINO DEL MAR # 304
City-St-Zip: BOCA RATON, FL 33433**Title:** DP
Name: KOGAN, DONALD
Address: 23200 CAMINO DEL MAR #602
City-St-Zip: BOCA RATON, FL 33433**Title:** D
Name: RINGOOT, PHILIPPE
Address: 23200 CAMINO DEL MAR #703
City-St-Zip: BOCA RATON, FL 33433

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: DON KOGAN

DP

09/07/2011

Electronic Signature of Signing Officer or Director

Date