2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758701

FILED Jan 04, 2010 Secretary of State

Entity Name: MAYFAIR OF BOCA RATON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 S OCEAN BLVD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1401 S OCEAN BLVD BOCA RATON, FL 33432

FEI Number: 59-2194689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPNIICK COMMUNITY ASSOCIATION LAW, PA 100 EAST LIATON BLVD SUITE 402-B

DELRAY BEACH, FL 33483 US

CHAPNIICK COMMUNITY ASSOCIATION LAW, PA 100 EAST LINTON BLVD SUITE 402-B DELRAY BEACH, FL 33483 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: 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROSENTHAL, ROBERT Address: 1401 S OCEAN BLVD City-St-Zip: BOCA RATON, FL 33432

Title: T/S

Name: FELDMAN, JOSEPH
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D

Name: POWERS, DORIS
Address: 4134 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title:

Name: CICCARONE, ELAINE
Address: 1401 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title:

Name: GUBERNIK, SANFORD Address: 1401 S OCEAN BLVD 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: JOSEPH FELDMAN T/S 01/04/2010