

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761155

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOCA CIELO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 SW 1ST STREET
#6
BOCA RATON, FL 33432 US

New Principal Place of Business:

201 SW 1ST STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

201 SW 1ST STREET
#6
BOCA RATON, FL 33432 US

New Mailing Address:

201 SW 1ST STREET
#8
BOCA RATON, FL 33432 US

FEI Number: 59-2003246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CURT
201 SW 1ST STREET
#6
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LOY, RACHEL
201 SW 1ST STREET
#8
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: RACHEL LOY

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BERENS, CHRIS
Address: 201 SW 1ST ST #2
City-St-Zip: BOCA RATON, FL 33432 US

Title: PD () Delete
Name: HAYES, CURT
Address: 201 SW 1ST STREET #6
City-St-Zip: BOCA RATON, FL 33432 US

Title: VD () Delete
Name: THOMASON, TRAVIS
Address: 201 SW 1 STREET, #3
City-St-Zip: BOCA RATON, FL 33432 US

Title: TD () Delete
Name: MURDOCH, ELIZABETH
Address: 115 NE 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TD (X) Change () Addition
Name: LOY, RACHEL
Address: 201 SW 1ST STREET, #8
City-St-Zip: BOCA RATON, FL 33432

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: RACHEL LOY

TD

03/20/2009

Electronic Signature of Signing Officer or Director

Date