2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761155

FILED Mar 29, 2010 Secretary of State

Entity Name: BOCA CIELO CONDOMINIUM ASSOCIATION, INC.

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

201 SW 1ST STREET BOCA RATON, FL 33432 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: BERENS, CHRIS Address: 201 SW 1ST ST #2

City-St-Zip: BOCA RATON, FL 33432 US

Title: PD

Name: HAYES, CURT

Address: 201 SW 1ST STREET #6
City-St-Zip: BOCA RATON, FL 33432 US

Title: VD

 Name:
 THOMASON, TRAVIS

 Address:
 201 SW 1 STREET, #3

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: TD

Name: LOY, RACHEL

Address: 201 SW 1ST STREET, #8 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: RACHEL LOY TD 03/29/2010