

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761155

FILED
Mar 06, 2012
Secretary of State

Entity Name: BOCA CIELO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 SW 1ST STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

20925 LA PLATA CT
BOCA RATON, FL 33428 US

FEI Number: 59-2003246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOY, RACHEL
201 SW 1ST STREET
#8
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: SD
Name: THOMAS, TERRY
Address: 33 COLONIAL CLUB DR #100
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: PD
Name: GONZALEZ, IVAN
Address: 201 SW 1ST STREET #10
City-St-Zip: BOCA RATON, FL 33432 US

Title: VD
Name: MURDOCH TITCOMB, ELIZABETH
Address: 850 NW 22ND COURT
City-St-Zip: DELRAY BEACH, FL 33445 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

TRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date