

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764557

FILED
Aug 21, 2012
Secretary of State

Entity Name: CORPORATE PLAZA OF BOCA RATON ASSOCIATION, INC.

Current Principal Place of Business:

4710 N.W. 2ND AVENUE
SUITE #400
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O TRIAX GROUP OF SOUTH FLORIDA
P.O. BOX 6286
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 59-2267884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZARD, RICHARD
4710 N.W. 2ND AVENUE
SUITE #400
BOCA RATON, FL 33431 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: DP
Name: HAZARD, RICHARD
Address: 4710 N.W. 2ND AVENUE, #400
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: AMAN, DAVID
Address: 4710 NW 2ND AVE #400
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: RAWLINGS, EVERETT
Address: 6152 VERDE TRAIL NORTH #E-108
City-St-Zip: BOCA RATON, FL 33433

Title: DS
Name: KOUTRAKOS, NICK
Address: 4720 NW 2ND AVE D-105
City-St-Zip: BOCA RATON, FL 33431

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: NICK KOUTRAKOS

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08/21/2012

Electronic Signature of Signing Officer or Director

Date