2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765999

FILED Apr 15, 2009 Secretary of State

Entity Name: BOCA DELRAY I CONDOMINIUM ASSOCIATION, INC.

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

5483 BOCA DELRAY BLVD. DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5483 BOCA DELRAY BLVD. P.O. BOX 25495 DELRAY BEACH, FL 33484 TAMARAC, FL 33351

FEI Number: 59-4242100 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:

COHEN, EDWARD GHERMAN, SCOTT

5087 OÁKHILL #325 CENTURIÓN TOWER , 1601 FORUM PLACE

DELRAY BEACH, FL 33484 US SUITE 701

WEST PALM BEACH, FL 33401 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: SCOTT GHERMAN 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WEISS, ROBERT Name: GELFOUND, ALVIN

Address: 5021 OAK HILL LANE, #116 Address: P.O. BOX 25495
City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: TAMARAC, FL 33351

Title: VP () Delete Title: VP (X) Change () Addition Name: ENGLE, NORMA Name: TAMKIN, BERNIE

 Address:
 5087 OAK HILL LANE
 Address:
 P.O. BOX 25495

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 TAMARAC, FL 33351

Title: TD () Delete Title: TD (X) Change () Addition Name: COHEN, EDWARD Name: WEISS, ROBERT

Address: 5087 OAKHILL LN #325 Address: P.O. BOX 25495
City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: TAMARAC, FL 33351

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BERNARD, JAMKIN
 Name:
 ENGLE, NORMA

 Address:
 5121 OAK HILL LN 423
 Address:
 P.O. BOX 25495

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 TAMARAC, FL 33351

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 COHEN, CYNTHIA
 Name:
 RESNICK, ELAYNE

 Address:
 5087 OAK HILL LN
 Address:
 P.O. BOX 25495

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 TAMARAC, FL 33351

Title: D (X) Delete Title: () Change () Addition

 Name:
 NICKERSON, LUCILLE
 Name:

 Address:
 5021 OAK HILL LN 114
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

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: ALVIN GELFOUND PD 04/15/2009