

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765999

FILED
Feb 12, 2010
Secretary of State

Entity Name: BOCA DELRAY I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5483 BOCA DELRAY BLVD.
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25495
TAMARAC, FL 33351

New Mailing Address:

5483 BOCA DELRAY BLVD.
DELRAY BEACH, FL 33484

FEI Number: 59-4242100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERMAN, SCOTT
CENTURION TOWER , 1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064 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: MICHAEL BENDER, ESQ.

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GELFOUND, ALVIN
Address: 5121 OAKHILL LANE 412
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: TAMKIN, BERNIE
Address: 5121 OAKHILL LANE 423
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: POLLET, JACK
Address: 5121 OAKHILL LANE 416
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: ENGLE, NORMA
Address: 5087 OAKHILL LANE 313
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD
Name: WERNER, REGINALD
Address: 5087 OAKHILL LANE 322
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: COHEN, HOWARD
Address: 5056 OAKHILL LANE 816
City-St-Zip: DELRAY BEACH, FL 33484

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: ALVIN GELFOUND

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date