

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765999

FILED
Jan 23, 2012
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:

5483 BOCA DELRAY BLVD.
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 59-2242100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: PD
Name: GELFOUND, ALVIN
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: TAMKIN, BERNIE
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD
Name: POLLET, JACK
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: ENGLE, NORMA
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD
Name: WERNER, REGINALD
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: COHEN, HOWARD
Address: 5483 BOCA DELRAY BLVD
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: JACK POLLET

TREA

01/23/2012

Electronic Signature of Signing Officer or Director

Date