2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00872

FILED Mar 30, 2011 Secretary of State

Entity Name: BPCA CONDOMINIUMS ASSOCIATION, INC.

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

20540 COUNTRY CLUB BLVD. 101

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

P.O. BOX 97-0069

BOCA RATON, FL 334970069 US

FEI Number: 59-0378197 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:

GARY PALOMBI C/O RMC INC 20540 COUNTRY CLUB BLVD. 101 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TIBALDI, CHARLES
Address: 22017 PALMS WAY #204
City-St-Zip: BOCA RATON, FL 33433

Title: PD

Name: HUBER, GEORGE
Address: 22052 PALMS WAY #106
City-St-Zip: BOCA RATON, FL

Title: VP

Name: SMITH, LARRY

Address: 22052 PALMS WAY # 201 City-St-Zip: BOCA RATON, FL 33433

Title: 5

 Name:
 MAGRONE, JACK

 Address:
 22124 PALMS WAY 105

 City-St-Zip:
 BOCA RATON, FL 33433

Title:

Name: WERTZ, TREY

Address: 22053 PALMS WAY #103 City-St-Zip: BOCA RATON, FL 33433

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: GARY PALOMBI RA 03/30/2011