2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007208

Entity Name: BOCA RATON BROMELIAD SOCIETY, INC.

FILED May 21, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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22690 LEMON TREE LANE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22690 LEMON TREE LANE BOCA RATON, FL 33428

FEI Number: 65-1147965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, TAMMY 22690 LEMON TREE LANE BOCA RATON, FL 33428 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:

MIONE. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARKS, TAMMY Name: PHILLIPS, KITTY

 Address:
 22690 LEMON TREE LN
 Address:
 13209 77TH PLACE NORTH

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 WEST PALM BEACH, FL 33412

Title: VD () Delete Title: VD (X) Change () Addition Name: MEISNER, JOEL Name: BURGER, CATHERINE

Address: 7719 TRAVELERS TREE DR Address: 640 ATLANTIS ESTATES WAY
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: LAKE WORTH, FL 33462

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

 Name:
 HAVLIK, MARK D
 Name:
 STOTT, FE

 Address:
 747 CAMINO LAKES CIR
 Address:
 21717 TOWN PLACE DRIVE

Address: 747 CAMINO LAKES CIR Address: 21717 TOWN PLACE DRIVE City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33433

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

Name:ARLETTE, MENAName:MARKS, TAMMYAddress:5202 CONKLIN DRAddress:22690 LEMON TREE LANE

City-St-Zip: DELRAY BEACH, FL 33487 City-St-Zip: BOCA RATON, FL 33428

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

Name:HAVLIK, MAUREENName:GRIMM, NORMAAddress:747 NCAMINO LAKES CIRAddress:14311 ANGELICA COURTCity-St-Zip:BOCA RATON, FL 33486City-St-Zip:WELLINGTON, FL 33414

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

Name:KAUFFMAN, SALLYName:THOMPSON, LYNNAddress:19572 COLORADO CIRAddress:6983 ASHTON ST.

City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMMY MARKS TD 05/21/2006