

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02405

FILED
Feb 05, 2008
Secretary of State

Entity Name: BOCA DELRAY II 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: 65-0327051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTZ, EDWARD J PRES
5483 BOCA DELRAY BLVD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

EICHMANN, DANIEL J PRES
5483 BOCA DELRAY BLVD
DELRAY BEACH, FL 33484 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: DANIEL EICHMANN

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALTZ, EDWARD J
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: TRUS () Delete
Name: SCHWARZ, FRANCIS
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: TRUS () Delete
Name: BROWN, KENNETH
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC () Delete
Name: GILMAN, RICHARD
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: TRUS () Delete
Name: LEVINE, SAUL
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EICHMANN, DANIEL
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: SCHWARZ, FRANCIS
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC (X) Change () Addition
Name: BLUVER, RUTH
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: SPAR, LEE
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: KALINA, IRWIN
Address: 5483 BOCA DELRAY BLVD
City-St-Zip: DELRAY BEACH, FL 33484

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: FRANCIS SCHWARZ

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date