

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006942

FILED
Jan 12, 2012
Secretary of State

Entity Name: BOCA GRAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

233 S. FEDERAL HIGHWAY
#101
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

233 S. FEDERAL HIGHWAY
#101
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0433204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: DP
Name: STOLTZ, ARCHIE
Address: 233 S. FEDERAL HIGHWAY #907
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: GABRIEL, JAMES
Address: 233 S. FEDERAL HIGHWAY #306
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: BOURGEIOS, AUBREY
Address: 233 S. FEDERAL HIGHWAY #511
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: CHAISSON, VAL
Address: 233 S. FEDERAL HIGHWAY #105
City-St-Zip: BOCA RATON, FL 33432

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: ARCHIE STOLTZ

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date