

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009640

FILED
Apr 28, 2006
Secretary of State

Entity Name: BOCA CROWN CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7999 NORTH FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7999 NORTH FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33487

New Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964 US

FEI Number: 55-0898157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, EDWARD S ESQ.
C/O SACHS, SAX & KLEIN, P.A.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSTINE, DAVID A ESQ.
7999 NORTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33481 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: DAVID RUSTINE

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSTINE, DAVID
Address: 7999 NORTH FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: STRICKER, TODD J
Address: 7999 NORTH FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUSTINE, REBECCA S
Address: 7999 NORTH FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33481

Title: D () Change (X) Addition
Name: JENNY, CRAIG
Address: 7999 NORTH FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33481

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: DAVID RUSTINE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date