

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009640

FILED
Jun 02, 2009
Secretary of State

Entity Name: BOCA CROWN CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 1ST COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1651 NW 1ST COURT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 55-0898157 **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:

RUSTINE, DAVID A ESQ.
5055 N A1A HWY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

JENNI, CRAIG S ESQ.
7999 N. FEDERAL HIGHWAY
360
BOCA RATON, FL 33487 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: CRAIG S. JENNI

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: JENNI, 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 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: CRAIG S. JENNI

D

06/02/2009

Electronic Signature of Signing Officer or Director

Date