

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004727

FILED
Jan 12, 2006
Secretary of State

Entity Name: BOCA PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2853 EXECUTIVE PARK DR SUITE 104
WESTON, FL 33331

New Principal Place of Business:

2853 EXECUTIVE PARK DR
SUITE 104
WESTON, FL 33331

Current Mailing Address:

2853 EXECUTIVE PARK DR SUITE 104
WESTON, FL 33331

New Mailing Address:

2853 EXECUTIVE PARK DR
SUITE 104
WESTON, FL 33331

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA, FERNANDO
2853 EXECUTIVE PARK DR SUITE 104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

VELASQUEZ, ALVARO
2853 EXECUTIVE PARK DR
SUITE 104
WESTON, FL 33331 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: ALVARO VELASQUEZ RICO

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DA COSTA, FERNANDO
Address: 2853 EXECUTIVE PARK DR SUITE 104
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: VELASQUEZ, ALVARO
Address: 2853 EXECUTIVE PARK DR SUITE 104
City-St-Zip: WESTON, FL 33331

Title: D (X) Delete
Name: DA COSTA, LUZ
Address: 2853 EXECUTIVE PARK DR SUITE 104
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELASQUEZ, ALVARO A
Address: 2853 EXECUTIVE PARK DR STE 104
City-St-Zip: WESTON, FL 33331

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

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

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: ALVARO VELASQUEZ RICO

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date