2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009217

FILED Mar 31, 2010 Secretary of State

Entity Name: BOCA VILLAGE EXECUTIVE CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE SUITE 100 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE SUITE 100 COCONUT CREEK, FL 33073

FEI Number: 20-9092402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTTERS, MALCOLM 6820 LYONS TECHNOLOGY CIRCLE SUITE 100 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: ROTH, STEVEN

Address: 4755 TECHNOLOGY WAY SUITE 104

City-St-Zip: BOCA RATON, FL 33431

Title: DIR

Name: BIOLTTI, JOSEPH

Address: 4755 TECHNOLOGY WAY SUITE 101

City-St-Zip: BOCA RATON, FL 33431

Title: DIR

Name: SELIGSOHN, MICHAEL
Address: 4775 TECHNOLOGY WAY
City-St-Zip: BOCA RATON, FL 33431

Title: DIR

 Name:
 ZUCKER, MATTHEW

 Address:
 4775 TECHNOLOGY WAY

 City-St-Zip:
 BOCA RATON, FL 33431

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: STEVEN ROTH DIR 03/31/2010