

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2012
Secretary of State

DOCUMENT# N07000009217

Entity Name: BOCA VILLAGE EXECUTIVE 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**New Mailing Address:****FEI Number:** 20-9092402**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FAIRMAN, WILLIAM E
1651 NW 1ST COURT
BOCA RATON, FL 33432 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: DIR
Name: ROTH, STEVEN
Address: 4755 TECHNOLOGY WAY SUITE 104
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY SUITE 203
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date