2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # N07516 1. Entity Name 02-14-2005 90061 034 ****61.25 **BOCA PALM PROFESSIONAL PLAZA CONDOMINIUM** ASSOCIATION, INC. Principal Place of Business Mailing Address 6971 NO. FEDERAL HIGHWAY, SUITE 401 6971 NO., FEDERAL HWY **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2820273 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENWALD, STEVEN I Street Address (P.O. Box Number is Not Acceptable) 6971 N. FEDERAL HIGHWAY SUITE 105 **BOCA RATON FL 33487** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 2-8-05 cun SIGNATURE (NOTE Registered Agent signature required when reinstation) DATE Typed or printed name of registered at ent and title it applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Delete TITLE ☐ Change TAURINSKI, BRONISLAUS NAME NAME 6971 NO. FEDERAL HIGHWAY #204 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP DS. TITLE Delete TITLE ☐ Addition MCELROY, ROBERT AGNES NAME NAME 6971 NO. FEDERAL HIGHWAY #405 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33487 CITY-ST-7IP CITY-ST-7IP ח TITLE ☐ Delete TITLE ☐ Change ☐ Addition POHL, J. WILLIAM NAME NAME 6971 NO. FEDERAL HIGHWAY #401 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GABRIEL, LAWRENCE J NAME NAME 6971 NO FEDERAL HIGHWAY #206 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-8-05 56/-998-074 SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME