

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07516

FILED
May 01, 2010
Secretary of State

Entity Name: BOCA PALM PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6971 NO. FEDERAL HIGHWAY
402
BOCA RATON, FL 33487 US

New Principal Place of Business:

6971 NO. FEDERAL HIGHWAY
206
BOCA RATON, FL 33487 US

Current Mailing Address:

6971 NO., FEDERAL HWY
402
BOCA RATON, FL 33487 US

New Mailing Address:

6971 NO., FEDERAL HWY
206
BOCA RATON, FL 33487 US

FEI Number: 59-2820273 **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:

Name and Address of New Registered Agent:

GREENWALD, STEVEN I
6971 N. FEDERAL HIGHWAY
SUITE 105
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARONITIS, EFI
Address: 6971 NO. FEDERAL HIGHWAY #102
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: WEINRICH, KARL
Address: 6971 NO., FEDERAL HIGHWAY # 100
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: GABRIEL, LAWRENCE J
Address: 6971 NO FEDERAL HIGHWAY #206
City-St-Zip: BOCA RATON, FL 33487

Title: ST
Name: DAVIS, NANCY
Address: 6971 NO FEDERAL HIGHWAY # 206
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE GABRIEL

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date