2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11645

FILED Apr 25, 2011 Secretary of State

Entity Name: BOCA DELRAY III CONDOMINIUM ASSOCIATION, INC.

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

5483 BOCA DELRAY BLVD. DELRAY BCH., FL 33484

Current Mailing Address: New Mailing Address:

5483 BOCA DELRAY BLVD. DELRAY BCH., FL 33484

FEI Number: 59-2622431 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:

LESCHER, NATHAN
5086 GOLFVIEW CT #1626
DELRAY BEACH, FL 33484 US
GROSS, GLORIA
5483 BOCA DELRAY BLVD
DELRAY BEACH, FL 33484 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: GLORIA GROSS 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAPLAN, CATHY

Address: 5483 BOCA DELRAY BLVD City-St-Zip: DELRAY BEACH, FL 33484

Title: S

Name: LUVISH, MARION

Address: 5483 BOCA DELRAY BLVD City-St-Zip: DELRAY BEACH, FL 33484

Title: F

Name: GROSS, GLORIA

Address: 5483 BOCA DELRAY BLVD City-St-Zip: DELRAY BEACH, FL 33484

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: GLORIA GROSS PRES 04/25/2011