

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15138

FILED
Apr 29, 2010
Secretary of State

Entity Name: BOCA COVE HOME CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

9448 BOCA COVE CIR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P O BOX 880269
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0332843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES P.A.
6261 NORTHWESET 6TH WAY STE 103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: WILLIAM RUSSO

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSO, FRED
Address: 9413 BOCA COVE CIR #1103
City-St-Zip: BOCA RATON, FL 33428

Title: VD
Name: MCCABE, LARRY
Address: 9449 BOCA COVE CR #915
City-St-Zip: BOCA RATON, FL 33428

Title: STD
Name: REYNOLDS, MARY JOSEPHINE
Address: 9413 BOCA COVE CIRCLE #1103
City-St-Zip: BOCA RATON, FL 33428

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: WILLIAM RUSSO

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date