

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15138

FILED
Apr 25, 2011
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:

9825 MARINA BLVD
BOCA RATON, FL 33428

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:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: PD
Name: RUSSO, FRED
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488

Title: VD
Name: MCCABE, LARRY
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488

Title: STD
Name: REYNOLDS, MARY JOSEPHINE
Address: PO BOX 880269
City-St-Zip: BOCA RATON, FL 33488

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: F RUSSO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date