

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 14, 2012**  
**Secretary of State**

DOCUMENT# N15138

**Entity Name:** BOCA COVE HOME CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**9825 MARINA BLVD  
SUITE 100  
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:**KAYE BENDER REMBAUM, 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

Title: D  
Name: TOFEXIS, ROSEMARY  
Address: PO BOX 880269  
City-St-Zip: BOCA RATON, FL 33488 US

Title: D  
Name: COCILOVA, ROBERT  
Address: PO BOX 880269  
City-St-Zip: BOCA RATON, FL 33488 US

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: FRED RUSSO

PD

06/14/2012

Electronic Signature of Signing Officer or Director

Date