2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31139

FILED Apr 11, 2012 Secretary of State

Entity Name: PLUM PARK OF BOCA RATON CONDOMINIUM ASSOCIATION, INC.

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

141 NW 20TH ST. 141 NW 20TH ST. SUITE F-2 SUITE E-11

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

141 NW 20TH ST. 141 NW 20TH ST. SUITE F-2 SUITE E-11

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 65-0188662 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:

MARGOLIS, ALAN
141 NW 20TH ST.
SUITE F-2

MARGOLIS, ALAN
141 NW 20TH ST.
SUITE E-11

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: ALAN MARGOLIS 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARGOLIS, ALAN

 Address:
 141 NW 20TH ST., E-11

 City-St-Zip:
 BOCA RATON, FL 33431

Title: PRES

 Name:
 MARGOLIS, ALAN W

 Address:
 141 NW 20TH ST., SUITE E-11

 City-St-Zip:
 BOCA RATON, FL 33431

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: ALAN MARGOLIS MGM 04/11/2012