

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32919

FILED
Feb 06, 2009
Secretary of State

Entity Name: BOCA COMMERCIAL INDUSTRIAL CONDOMINIUM #2 ASSOCIATION, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY, STE. 202
BOCA RATON, FL 334313338

New Principal Place of Business:

Current Mailing Address:

4755 TECHNOLOGY WAY, STE. 202
6530 W ROGERS CIRCLE #31
BOCA RATON, FL 334313338

New Mailing Address:

4755 TECHNOLOGY WAY, STE. 202
BOCA RATON, FL 334313338

FEI Number: 65-0126688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, SEAN M
4755 TECHNOLOGY WAY, STE. 202
#31
BOCA RATON, FL 334313338 US

Name and Address of New Registered Agent:

LEDER, SEAN M
4755 TECHNOLOGY WAY, STE. 202
BOCA RATON, FL 334313338 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:

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEDER, SEAN M
Address: 4755 TECHNOLOGY WAY, STE. 202
City-St-Zip: BOCA RATON, FL 334313338

Title: STD () Delete
Name: HOLLANDER, JEFF
Address: 4755 TECHNOLOGY WAY, STE. 202
City-St-Zip: BOCA RATON, FL 334313338

Title: D () Delete
Name: HOLLANDER, LEO
Address: 4755 TECHNOLOGY WAY, STE. 202
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: HOLLANDER, JEFF
Address: 4755 TECHNOLOGY WAY, STE. 202
City-St-Zip: BOCA RATON, FL 334313338

Title: VP (X) Change () Addition
Name: HUBER, HENRY
Address: 4755 TECHNOLOGY WAY, STE. 202
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN LEDER

PD

02/06/2009

Electronic Signature of Signing Officer or Director

Date