

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000826

FILED
Feb 26, 2009
Secretary of State

Entity Name: BOCA GRANADA CENTRO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2601 S OCEAN BLVD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2601 S OCEAN BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1088372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, JERARD E.
2601 S. OCEAN BLVD.
APT. 8
BOCA RATON, FL 33432 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 () Delete
Name: LOCKWOOD, JERARD E.
Address: 2601 S. OCEAN BLVD., APT. 8
City-St-Zip: BOCA RATON, FL

Title: TD () Delete
Name: KIVLEHAN, ANN
Address: 2601 S. OCEAN BLVD., APT. 5
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: LOCKWOOD, NANCY
Address: 2601 S OCEAN BLVD APT 8
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: KIVLEHAN, MARTIN
Address: 2601 S. OCEAN BLVD., APT. 10
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: VILLANTI, JASON
Address: 631 SW 18TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JERARD E. LOCKWOOD

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date