

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000826

FILED
Feb 25, 2010
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:

2601 S OCEAN BLVD
APT. 7
BOCA RATON, FL 33432 US

Current Mailing Address:

2601 S OCEAN BLVD
BOCA RATON, FL 33432 US

New Mailing Address:

2601 S OCEAN BLVD
APT. 7
BOCA RATON, FL 33432 US

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:

LOCKWOOD, JERARD E.
2601 S. OCEAN BLVD.
APT. 7
BOCA RATON, FL 33432 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:

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOCKWOOD, JERARD E.
Address: 2601 S. OCEAN BLVD., APT. 7
City-St-Zip: BOCA RATON, FL 33432

Title: TD
Name: KIVLEHAN, ANN
Address: 2601 S. OCEAN BLVD., APT. 5
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: LOCKWOOD, NANCY
Address: 2601 S OCEAN BLVD APT 7
City-St-Zip: BOCA RATON, FL 33432

Title: VPD
Name: KIVLEHAN, MARTIN
Address: 2601 S. OCEAN BLVD., APT. 10
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: VILLANTI, JASON
Address: 305 S. WILBUR AVE.
City-St-Zip: SAYRE, PA 18840

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: JERARD E. LOCKWOOD

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date