2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2006 8:00 am Secretary of State DOCUMENT # N96000003080 04-14-2006 90150 044 ****61.25 BOCA REAL VILLAS CONDOMINIUM ASSOCIATION, NO. Mailing Address Principal Place of Business 500 NE SPANISH RIVER BLVD 265 SW 7TH STREET APT #4 50012181 BOCA RATON, FL 33432 SUITE 18 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1566734 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIS, ERNEST W Street Address (P.O. Box Number is Not Acceptable) C/O BEACON PROPERTY MANAGEMENT, INC. 500 NE SPANISH RIVER BLVD #18 BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition STD TITLE ☐ Defete TITLE ☐ Change McKenzie, John Rive Blud. #18 MARSENISON, TAMI NAME NAME 225 SW 7TH STREET #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-78P ☐ Change ■ Addition TITLE Delete TITLE SWITZ, DEBORAH NAME NAME STREET ADDRESS 265 SW 7TH STREET, #3 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE PD-- Delete TITLE ☐ Change -☐ Addition RUFF, GIRARD NAME NAME 86 ELM STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MAYVILLE, NY 14757 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TFTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other life impowered.

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