

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# N96000003080

Entity Name: BOCA REAL VILLAS CONDOMINIUM ASSOCIATION, NO . 1

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1566734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
C/O BEACON PROPERTY MANAGEMENT, INC.
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 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: D () Delete
Name: MARSENISON, TAMI
Address: 225 SW 7TH STREET #2
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MCKENZIE, JOHN
Address: 500 N.E. SPANISH RIVER BLVD. #18
City-St-Zip: BOCA RATON, FL 33431

Title: PD (X) Delete
Name: RUFF, GIRARD
Address: 86 ELM STREET
City-St-Zip: MAYVILLE, NY 14757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUFF, GIRARD
Address: 86 ELM STREET
City-St-Zip: MAYVILLE, NY 14757

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: GIRARD RUFF

Electronic Signature of Signing Officer or Director

PD

03/24/2009

Date