2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A27890

BOCA RATON, FL 33434

Entity Name: BOCA PIER ASSOCIATES, LTD.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7777 GLADES ROAD 2200 BUTTS ROAD, SUITE 300 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

7777 GLADES ROAD 2200 BUTTS ROAD, SUITE 300 SUITE 310 BOCA RATON, FL 33431 BOCA RATON, FL 33434

FEI Number: 65-0102206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIER, ROBERT J
7777 GLADES ROAD
SUITE 310
BOCA RATON, FL 33434 US
SCHMIER, ROBERT J
2200 BUTTS ROAD, SUITE 300
BOCA RATON, FL 33431 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: 04/10/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000110234

Name: BOCA PIER ASSOCIATES, INC.
Address: 7777 GLADES ROAD, S-310 Address: 2200 BUTTS ROAD, SUITE 300

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT J. SCHMIER PRES 04/10/2012