# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053460

**FILED**
**Apr 27, 2012**
**Secretary of State**

**Entity Name:** BOCA AIRPORT HOTEL CORPORATION

**Current Principal Place of Business:**

SABAL RIDGE
750 S OCEAN BLVD, PENTHOUSE NORTH
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

10370 RICHMOND AVENUE
SUITE 150
HOUSTON, TX 77042

**New Mailing Address:**

**FEI Number: 52-2185385** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/P
Name: KAPLAN, IVAN
Address: 750 S. OCEAN BLVD. PENTHOUSE NORTH
City-St-Zip: BOCA RATON, FL 33432

Title: D/VP
Name: HARRELL, MICHAEL
Address: 10370 RICHMOND AVENUE, SUITE 150
City-St-Zip: HOUSTON, TX 77042

Title: S/T
Name: LONG, KATHIE
Address: 10370 RICHMOND AVENUE, SUITE 150
City-St-Zip: HOUSTON, TX 77042

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHIE LONG S/T 04/27/2012

Electronic Signature of Signing Officer or Director Date