2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 682629

Secretary of State 1. Entity Name SELECT PROPERTIES OF BOCA RATON, INC Principal Place of Business Mailing Address 155 E PALMETTO PARK RD 155 E PALMETTO PARK RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2026236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRIMAN, MARJORIE A Street Address (P.O. Box Number is Not Acceptable) 1871 THATCH PALM DRIVE **BOCA RATON FL 33432** Zip Code City 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 Eignature, typed or prated name of registered agent and little if applicable DATE (NOTE: Registered Agent signature inquired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tO. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Delete TITLE Addition TITLE NAME MERRIMAN, MARJORIE A. NAME U00000454678 15/06-80025-087 158.75 STREET ADDRESS STREET AGGRESS 1871 THATCH PALM DR. COTY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 00000 D Delete Change Addition BILE TITLE NAME DANCE, ESTHER B. STREET ADDRESS STREET ADDRESS 863 BUTTONWOOD DRIVE CITY-ST-ZIP **BOCA RATON FL** CSTY-ST-ZIP TITLE ☐ Detote Change Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP BILE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-DP 12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 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 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 in Block 10 or Stock 11

FILED

Mar 03, 2006 08:00 AM

if changed, or on an attachment with an address, with all other like empowered 2/28/06 SIGNATURE: Sthew 8. Dame 561-368-3522 Esther B. Dance