## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **DOCUMENT # 682629** Jan 29, 2007 08:00 AM **Secretary of State** SELECT PROPERTIES OF BOCA RATON, INC Principal Place of Business Mailing Address 155 E PALMETTO PARK RD BOCA RATON FL 33432 155 E PALMETTO PARK RD **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2026236 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MERRIMAN, MARJORIE A. 1871 THATCH PALM DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD ħШ Delete THE Change Addition U00000610741 MERRIMAN, MARJORIE A. NAME NAME 02/02/07-80033-017 150.00 1871 THATCH PALM DR. STREET ADDRESS STREET ADDED SS BOCA RATON, FL 00000 CITY-ST-7IP CITY - ST- ZIP TITLL ☐ Delete ☐ Change Addition DANCE, ESTHER B. NAMI, 863 BUTTONWOOD DRIVE STRUET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY - ST-7IP CHY-S1-7IP HILL ☐ Delete 1011 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-/IP City-St-Zif ☐ Addition ☐ Delete ☐ Change NAMC NAME STREET ADDRESS STREET LADORESS CHY-SI-7IP CHY-ST-ZIP mic ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS SIDLET ADDRESS CITY ST-7IP CiTY-ST-7IP THUE, Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; that I am an efficer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mayore / Jerrman

MARJORIE A. MERRIMAN

Daytime Phone #

FILED