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

TREASURER

SIGNATURE: ELIZABETH J. DILLON

Electronic Signature of Signing Officer/Director Detail

2014			CORPORATION		
2014	FLURIDA NUI	<u>FUR PROFII</u>	CORPORATION	ANNUAL	<u>REPURI</u>

DOCUMENT# 707432

Entity Name: BOCA RATON HEIGHTS APARTMENTS INC

Current Principal Place of Business:

444 WEST PALMETTO PARK ROAD D-101 BOCA RATON, FL 33432

Current Mailing Address:

444 WEST PALMETTO PARK ROAD D-101 BOCA RATON, FL 33432 US

FEI Number: 23-7389921

Name and Address of Current Registered Agent:

DILLON, ELIZABETH J 444 W. PALMETTO PARK RD D101 BOCA RATON, FL 33432 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	ELIZABETH J. DILLON		C	04/01/2014			
	Electronic Signature of Registered Agent			Date			
Officer/Director Detail :							
Title	TREASURER	Title	PRES				
Name	DILLON, ELIZABETH	Name	SPICER, ROBERT W				
	444 WEST PALMETTO PARK ROAD	Address	995 NW 5TH STREET				
City-State-Zip:	D-101 BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33486				
Title	DTHER	Title Name					
Name	CARLSON, LILIAN		BARBATO, FRANK P				
Address	444 W. PALMETTO PARK ROAD D-204	Address	444 WEST PALMETTO PARK RC D-203	٨D			
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432				
Title	VP						
Name	PEPE, GERARD						
Address	444 WEST PALMETTO PARK ROAD D-104						
City-State-Zip:	BOCA RATON FL 33432						

Certificate of Status Desired: No

FILED Apr 01, 2014 Secretary of State CC9856934089

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04/01/2014 Date