

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053460

Entity Name: BOCA AIRPORT HOTEL CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

10370 RICHMOND AVENUE
SUITE 150
HOUSTON, TX 77042

FEI Number: 52-2185385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D/P
Name KAPLAN, IVAN
Address 750 S. OCEAN BLVD. PENTHOUSE NORTH
City-State-Zip: BOCA RATON FL 33432

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

Title S/T
Name LONG, KATHIE
Address 10370 RICHMOND AVENUE, SUITE 150
City-State-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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date