## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52766

Entity Name: BOCA ADMIN, INC.

**Current Principal Place of Business:** 

1601 FORUM PLACE SUITE 500

WEST PALM BEACH, FL 33401

**Current Mailing Address:** 

1601 FORUM PLACE SUITE 500

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0346295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVY-BIZANES, JOURDAN 1601 FORUM PLACE SUITE 500 WEST PALM BEACH, FL 33401 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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name PESECKIS, LYNN LEVY Name LEVY, MARK F

Address 1601 FORUM PLACE - SUITE 500 Address 1601 FORUM PLACE - SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title VP, ASST. SECRETARY

Name LEVY-BIZANES, JOURDAN Name PEREZ, CARLOS

Address 1601 FORUM PLACE - SUITE 500 Address 13300 SW 10TH STREET

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: PEMBROKE PINES FL 33027

Title SECRETARY Title VP, TREASURER
Name COFFY, LAURA Name WELLS, MONICA

Address 1601 FORUM PLACE - SUITE 500 Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR

Name HALPERIN, BARRY Address 1601 FORUM PLACE

SUITE 500

City-State-Zip: WEST PALM BEACH FL 33401

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: MONICA WELLS VICE PRESIDENT 04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 12, 2022

**Secretary of State** 

9258180058CC