

2013 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:

MEROLA, MARY J
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

Date

Officer/Director Detail :

Title D
Name LEVY, H I
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title DP
Name LEVY, MARK F
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title VT
Name JAIVEN, JACK
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title V
Name BECKHART, GEORGE
Address 13300 SW 10TH STREET
City-State-Zip: PEMBROKE PINES FL 33027

Title S
Name JAGODA, DENISE
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title V
Name WELLS, MONICA
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title D
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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date