

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008706

Entity Name: CP BOCA PLAZA LLC

Current Principal Place of Business:

5355 TOWN CENTER ROAD., SUITE 102
BOCA RATON, FL 33486

Current Mailing Address:

225 N.E. MIZNER BLVD.
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 47-2525634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name BOCA GLADES VENTURE LP
Address 225 N.E. MIZNER BLVD., SUITE 200
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name CROCKER, THOMAS J
Address 225 N.E. MIZNER BLVD.
SUITE 200
City-State-Zip: BOCA RATON FL 33432

Title VP
Name OSBORNE, JOHN
Address 225 N.E. MIZNER BLVD.
SUITE 200
City-State-Zip: BOCA RATON FL 33432

Title VP
Name AMARA, TODD J
Address 225 N.E. MIZNER BLVD.
SUITE 200
City-State-Zip: BOCA RATON FL 33432

Title VP
Name BIANCO, ANGELO J
Address 225 N.E. MIZNER BLVD.
SUITE 200
City-State-Zip: BOCA RATON FL 33432

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD AMARA

V

03/06/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date