

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sonora B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 23 1996 8:00 am
Secretary of State

DOCUMENT # 254204

(1)

1. Corporation Name

BOCA BEACH APTS INC

Principal Place of Business

2531 SOUTH OCEAN BLVD
BOCA RATON FL 33432

Mailing Address

2531 SOUTH OCEAN BLVD
BOCA RATON FL 33432



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

THATCHER, KENNETH C.
2531 S OCEAN BLVD
BOCA RATON FL 33432

3. Date Incorporated or Qualified

12/21/1961

3a. Date of Last Report

01/13/1995

4. FEI Number

59-1054790

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am aware of, and accept the obligations of, Section 607.0906, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Title

DS
RAMBACH, CAROLYN
2531 S OCEAN BLVD
BOCA RATON FL 33432

☒ DELETED

12b. Name

12c. Street Address

12d. City & State

12e. Zip

12f. Title

12g. Name

12h. Street Address

12i. City & State

12j. Zip

12k. Title

12l. Name

12m. Street Address

12n. City & State

12o. Title

12p. Name

12q. Street Address

12r. City & State

12s. Title

12t. Name

12u. Street Address

12v. City & State

12w. Title

12x. Name

12y. Street Address

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12ab. Name

12ac. Street Address

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12iv. Name

12iu. Street Address

12iv. City & State