

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 269997

FILED
Apr 16, 2010
Secretary of State

Entity Name: BOCA GRANADA WEST INC

Current Principal Place of Business:

2570 BANYAN ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

2570 BANYAN RD
8
BOCA RATON, FL 33432 US

Current Mailing Address:

2570 BANYAN ROAD
BOCA RATON, FL 33432

New Mailing Address:

2570 BANYAN RD
8
BOCA RATON, FL 33432 US

FEI Number: 59-1092626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, SANDRA K
2570 BANYAN ROAD
APT 3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: CRONIN, SANDRA K
Address: 2570 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: DP
Name: ROCHE, MICHAEL
Address: 2570 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: DT
Name: SULLIVAN, MAURA V
Address: 2570 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: DVP
Name: VANWYK, JEANNE
Address: 2570 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: LUCERI, PAUL
Address: 2570 BANYAN RD
City-St-Zip: BOCA RATON, FL 33432 US

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: SANDRA K CRONIN

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04/16/2010

Electronic Signature of Signing Officer or Director

Date