

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570751

FILED
Apr 25, 2005
Secretary of State

Entity Name: BOCA LAGO REALTY, INC.

Current Principal Place of Business:

200 ADMIRALS COVE BLVD.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

200 ADMIRALS COVE BLVD.
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-1890732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SHERRY L
200 ADMIRALS COVE BLVD.
JUPITER, FL 33477 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: V () Delete
Name: SCHACHER, MARVIN
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: FRANKEL, BENJAMIN
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL

Title: PST () Delete
Name: FRANKEL, THOMAS
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: FRANKEL, WILLIAM
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COHEN, ROY
Address: 9039 VISTA DEL LAGO
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS FRANKEL

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date