

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613421

Entity Name: BOCA PROPERTIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

310 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

310 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1893235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO CURTO, FRANK
310 EAST PALMETTO PARK ROAD
BOCA RATON, FL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LOCURTO, FRANK
310 EAST PALMETTO PARK ROAD
BOCA RATON, FL
BOCA RATON, FL 33432 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: FRANK LOCURTO

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCURTO, FRANK
Address: 310 EAST PALMETTO PARK ROAD
City-St-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 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: FRANK LOCURTO

Electronic Signature of Signing Officer or Director

PRES

02/16/2011

Date