

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000700

FILED
Apr 13, 2009
Secretary of State

Entity Name: BOCA INDUSTRIAL PARK, LTD.

Current Principal Place of Business:

7700 CONGRESS AVE., 3100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE., 3100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1109033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN, MARK S
2200 N COMMERCE PKWY, STE. 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FELUREN, MARK S
200 EAST BROWARD BLVD.
SUITE 1110
FORT LAUDERDALE, FL 33301 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

04/13/2009

Date

GENERAL PARTNER INFORMATION:

Document #: F01000003429
Name: BOCA INDUSTRIAL, INC.
Address: 7700 CONGRESS AVE., 3100
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMIE DANBURG

D

04/13/2009

Electronic Signature of Signing General Partner

Date