

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000400

Entity Name: BOCA COLONY ACQUISITION, LTD.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1025 KANE CONCOURSE, SUITE 215
C/O HOWARD D. COHEN
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

6061 BOCA COLONY DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

1025 KANE CONCOURSE, SUITE 215
C/O HOWARD D. COHEN
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 45-2387980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCA COLONY ACQUISITION, INC.
1025 KANE CONCOURSE, SUITE 215
C/O HOWARD D. COHEN
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

COHEN, HOWARD D
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLAND, FL 33154 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: HOWARD D COHEN

04/27/2012

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P11000048404
Name: BOCA COLONY ACQUISITION, INC.
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: KENNETH J COHEN

TS

04/27/2012

Electronic Signature of Signing General Partner

Date