

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001424

Entity Name: BOCA VILLAGE SQUARE, LTD.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1600 N.E. MIAMI GARDENS DRIVE
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1600 N.E. MIAMI GARDENS DRIVE
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0848597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: P98000049396
Name: BOCA VILLAGE SQUARE, INC.
Address: 1600 N.E. MIAMI GARDENS DRIVE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

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: ARTHUR L. GALLAGHER

VP/S

02/13/2009

Electronic Signature of Signing General Partner

Date