

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B07000000362

Entity Name: BOCA FORUM INVESTMENT CO. LP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1801 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1517615

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 #: F07000005994
Name: BF INVESTMENT CORP
Address: 1801 SOUTH AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

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: MELANIE SLINEY

AGNT

04/29/2009

Electronic Signature of Signing General Partner

Date