

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90342 049 ***150.00

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1. Entity Name

BOCA RATON INVESTMENT GP, INC.



Principal Place of Business

% REAL ESTATE CAPITAL PARTNERS L.P.
1185 AVENUE OF THE AMERICAS
NEW YORK CITY NY 10036

Mailing Address

% REAL ESTATE CAPITAL PARTNERS L.P.
1185 AVENUE OF THE AMERICAS
NEW YORK CITY NY 10036

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

14-1859932

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME P
STREET ADDRESS KINNEY, ROBERT L
CITY-ST-ZIP 1185 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK NY 10036

TITLE ☐ Delete
NAME V
STREET ADDRESS SHEWER, KARIN
CITY-ST-ZIP 1185 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK NY 10036

TITLE ☐ Delete
NAME V
STREET ADDRESS LAMIE, HUGH R
CITY-ST-ZIP 1185 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK NY 10036

TITLE ☐ Delete
NAME ST
STREET ADDRESS MCGEE, ROBERT
CITY-ST-ZIP 1185 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK NY 10036

TITLE ☐ Delete
NAME C
STREET ADDRESS SASS, MARTIN D
CITY-ST-ZIP 1185 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK NY 10036

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/05