## 2006 FOR PROFIT CORPORATION

## Sep 06, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000000157 09-06-2006 90033 011 \*\*\*150.00 BOCA RATON INVESTMENT GP, INC. Principal Place of Business Mailing Address % REAL ESTATE CAPITAL PARTNERS L.P. % REAL ESTATE CAPITAL PARTNERS L.P. 1185 AVENUE OF THE AMERICAS 1185 AVENUE OF THE AMERICAS **NEW YORK CITY, NY 10036** NEW YORK CITY, NY 10036 2. Principal Place of Business 3. Mailing Address Real Estate Capital Partners, L. Real Estate Capital Partners, L. Suite, Apt. #, etc 07062006 CR2E034 (11/05) Chg-P 114 West 47th Street, 23rd Floor 114 West 47th Street, 23rd Floor 4 FEI Number Applied For City & State City & State New York, N.Y. New York, N.Y. 14-1859932 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10036-1508 10036-1508 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Chairman - Kinney, Robert L. Tchange KINNEY, ROBERT L NAME NAME 114 W. 47th Street, 23rd Flr 1185 AVENUE OF THE AMERICAS, 18TH FLOOR STREET ADDRESS STREET ADDRESS New York, N.Y. 10036 CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE ☐ Delete TITLE President - Karin E. Shewer **Change** ■ Addition SHEWER, KARIN NAME NAME 114 W. 47th Street, 23rd Flr STREET ADDRESS 1185 AVENUE OF THE AMERICAS, 18TH FLOOR STREET ADDRESS New York, N.Y. 10036 CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE Vice President - Doocy, Paul J. NAME LAMIE, HUGH R NAME 114 W. 47th Street, 23rd Flr STREET ADDRESS STREET ADDRESS 1185 AVENUE OF THE AMERICAS, 18TH FLOOR New York, N.Y. 10036 CITY-ST-70P NEW YORK, NY 10036 CITY-ST-7(P TITLE TITLE ☐ Addition ☐ Delete ST - McGee, Robert I. MCGEE, ROBERT NAME NAME 114 W. 47th Street, 23rd Flr STREET ADDRESS STREET ADDRESS 1185 AVENUE OF THE AMERICAS, 18TH FLOOR New York, N.Y. 10036 CITY-ST-ZIA NEW YORK, NY 10036 CITY-ST-ZIP Delete ☐ Change ☐ Addition SASS, MARTIN D NAME NAME STREET ADDRESS 1185 AVENUE OF THE AMERICAS, 18TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10036 TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 logal 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED