*2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000000157

1. Entity Name

BOCA RATON INVESTMENT GP, INC.



FILED Apr 30, 2007 08:00 Al Secretary of State

Principal Place of Business

% REAL ESTATE CAPITAL PARTNERS L.P. 114 WEST 47TH ST 23RD FLOOR NEW YORK CITY, NY 10036 Mailing Address

% REAL ESTATE CAPITAL PARTNERS L.P. 114 WEST 47TH ST 23RD FLOOR NEW YORK CITY, NY 10036



DO NOT WRITE IN THIS SPACE

01102007 No Chg-P CR2E034 (11/05)

4. FEI Number
14-1859932 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 DO NOT WRITE IN THIS SPACE

			mak ser et i strang er en	The state of the s
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				
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fin. Trust Fund Contribution		
10.	ÖFFICERS AND DIREC	TORS		் முறு நடித்திரை இருந்திருள்ளார். இது இருந்திருள்ளார் இது இருந்திருள்ளார்.
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCGEE, ROBERT J 114 WEST 47TH ST 23RD FLOOR NEW YORK, NY 10036		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				The later of the original property of the following for the second of th

12. I hereby certify that the information supplied with this filling 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 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:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01

212-843-6M

Daytime Phone #