

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005976

FILED
Apr 16, 2010
Secretary of State

Entity Name: BOCA-FORUM MANAGER CORP.

Current Principal Place of Business:

1801 SOUTH AUSTRALIAN AVE.
W. PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH AUSTRALIAN AVE.
W. PALM BCH, FL 33409

New Mailing Address:

FEI Number: 26-1516614

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: SCHLESINGER, ADAM
Address: 1801 SOUTH AUSTRALIAN AVE.
City-St-Zip: W. PALM BCH, FL 33409

Title: SD
Name: SCHLESINGER, JASON
Address: 1801 SOUTH AUSTRALIAN AVE.
City-St-Zip: W. PALM BCH, FL 33409

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ADAM SCHLESINGER

PC

04/16/2010

Electronic Signature of Signing Officer or Director

Date