

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90298 034 ***150.00

DOCUMENT # F98000003045

1. Entity Name

TEACHERS BOCA PROPERTIES II, INC.



Principal Place of Business

730 THIRD AVE.
9TH FLOOR
NEW YORK NY 10017

Mailing Address

730 THIRD AVE.
9TH FLOOR
NEW YORK NY 10017
US

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

13-3987267

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 P
NAME SOMERS, JOHN A ☐ Delete
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017

TITLE V
NAME BERNHARD, RONALD ☐ Delete
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017

TITLE S
NAME SERLEN, MARK L ☐ Delete
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017

TITLE V
NAME ROBBINS, BETTY B ☒ Delete
STREET ADDRESS 730 THIRD AVE., 9TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE AS
NAME LEAHY, EDWARD ☐ Delete
STREET ADDRESS 730 THIRD AVE.
CITY-ST-ZIP NEW YORK NY 10017

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
Please See Attached List

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: **Mark L. Serlen, Secretary 04/11/05 212 916-4256**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40063367
F98000003045

Teachers Boca Properties II, Inc.

DIRECTORS:

Thomas C. Garbutt
John A. Somers

OFFICERS

President John A. Somers

Executive Vice President Elizabeth A. Monrad

Vice Presidents	Ronald Bernhard	Gerald K. McCullough
	William J. Forgione	Kevin J. Riordan
	Thomas C. Garbutt	Roger A. Vellekamp
	Roseanne M. Klein	Mark J. Wood

Vice President and Treasurer Gary Chinery

Secretary Mark L. Serlen

Assistant Secretaries	Suzan Amato	Denise Maxwell
	Cesar Arias	William McKinstry
	Leonard Balducci	Mario Mirabelli
	Peter A. Buonocore	Matthew T. Murphy
	Frances L. Cairo	Salvatore Pepe
	Joseph Flanagan	Joseph Sabato
	James P. Garofalo	Lucy Scopino
	Phillipa Hazel-Yates	Harry St. Clair
	Laura Hill	Nicholas E. Stolatits
	Iqbal Kapadwala	Arend Taal
	Judith L. King	James K. Thomson
	Craig Lord	John Venezia
	—Edward J. Leahy	