

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005021

Entity Name: BOCA 201 CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

C/O BANC OF AMERICA STRATEGIC SOLUTIONS
10 LIGHT ST 19TH FLOOR
BALTIMORE, MA 21202

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

C/O JANICE E. ROBBINS, WYNN & WYNN, P.C.
90 NEW STATE HIGHWAY
RAYNHAM, MA 02767

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 04-3016454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: DEMARZO, CARL
Address: 111 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: VD () Delete
Name: DIMARTINIS, DANA R
Address: 111 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: S () Delete
Name: SANDOVAL, DONNA M
Address: 111 WESTMINSTER STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: AS () Delete
Name: WONG, DESIREE
Address: 100 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: T () Delete
Name: SULLIVAN, JOHN P
Address: 777 MAIN STREET
City-St-Zip: HARTFORD, CT 06115

Title: D () Delete
Name: HARIG, KARL
Address: 100 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EPSTEIN, HOWARD C
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SRVO (X) Change () Addition
Name: MAYS, SUSAN D
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: S (X) Change () Addition
Name: BOYLE, ALEXANDRA M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA (X) Change () Addition
Name: BARR, ADRIENNE M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: DIR (X) Change () Addition
Name: FUSZARD, JOSEPH T
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: DIR (X) Change () Addition
Name: NASH, PHYLLIS P
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN D MAYS

SRVP

04/26/2005

Electronic Signature of Signing Officer or Director

Date