

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51248

FILED
Jan 08, 2009
Secretary of State

Entity Name: BOCA AIRCRAFT OWNERS, INC.

Current Principal Place of Business:

1651 NW 1ST CRT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1651 NW 1ST CRT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2005207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, WILLIAM
1651 NW 1ST CT
BOCA RATON, FL 33432 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: S () Delete
Name: DOVE, LEISA
Address: 7248 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: WHITTLE, HARRY
Address: 1239 N W 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: RILEY, DONALD
Address: 133 SW BROTHERS LN
City-St-Zip: LAKE CITY, FL 32025

Title: D () Delete
Name: PANOCK, ANDREA
Address: 9803 B BOCA GARDENS CIR N
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: SCHREPP, HARRIET
Address: 933 BARDENIA DR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SCHREPP, HARRIET
Address: 933 GARDENIA DR
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HARRY E. WHITTLE

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date