

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51248

FILED
Mar 20, 2012
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: 59-2305207

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

OFFICERS AND DIRECTORS:

Title: S
Name: DOVE, LEISA
Address: 7248 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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

Title: TD
Name: SCHNEPP, HARRIET
Address: 933 GARDENIA DR
City-St-Zip: DELRAY BEACH, FL 33483

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: LEISA DOVE

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date