

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38678

Entity Name: ANB OF BOCA NO. 4, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O NORMAN BELFER
120 SUNSET AVE. #3C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O NORMAN BELFER
120 SUNSET AVE. #3C
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 11-2858532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFER, NORMAN C.
120 SUNSET AVENUE, #3C
PALM BEACH, FL 33480 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: P () Delete
Name: BELFER, NORMAN C.
Address: 120 SUNSET AVE
City-St-Zip: PALM BEACH, FL

Title: VS () Delete
Name: EST OF ARTHUR BELFER ROBERT BELFER EXE
Address: 767 5TH AVE., 46TH FLOOR
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NORMAN BELFER

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date