

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75979

Entity Name: BOCA RATON REALTY, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2000 GLADES ROAD
#216
BOCA RATON, FL 33431 US

Current Mailing Address:

2000 GLADES ROAD
#216
BOCA RATON, FL 33431 US

New Principal Place of Business:

2799 NW BOCA RATON BLVD.
#202
BOCA RATON, FL 33431 US

New Mailing Address:

2799 NW BOCA RATON BLVD.
#202
BOCA RATON, FL 33431 US

FEI Number: 59-2743827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DIANE M.
2000 GLADES RD
SUITE 216
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CLARK, DIANE M PRES
2799 NW BOCA RATON BLVD.
#202
BOCA RATON, FL 33431 US

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: DIANE M. CLARK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, DIANE M.,
Address: 7243 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: CLARK, DOUGLAS M.C.
Address: 7243 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, DIANE M PRES
Address: 7243 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: CLARK, DOUGLAS M
Address: 7243 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE M CLARK

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date