

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75979

Entity Name: BOCA RATON REALTY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PRES
2799 NW BOCA RATON BLVD.
#202
BOCA RATON, FL 33431 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: PRES
Name: CLARK, DIANE M PRES
Address: 7243 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433 US

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

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: DIANE M CLARK

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date