

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05476

FILED
Jan 07, 2011
Secretary of State

Entity Name: BOCA AIRPORT, INC.

Current Principal Place of Business:

3700 AIRPORT RD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD STE 321A
BOCA RATON, FL 33431 US

New Mailing Address:

3700 AIRPORT RD.
BOCA RATON, FL 33431 US

FEI Number: 59-2471404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, OLGA E ESQ.
2255 GLADES RD STE 321A
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: C
Name: GREENBERG, MARTIN F
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: WANTHOUSE, MARK
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: CFTD
Name: FAREN, MICHAEL S
Address: 2255 GLADES RD STE 321A
City-St-Zip: BOCA RATON, FL 33431

Title: EVSD
Name: MILLER, JONATHAN P
Address: 2255 GLADES ROAD, SUITE 321A
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN F. GREENBERG

C

01/07/2011

Electronic Signature of Signing Officer or Director

Date