

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14511

FILED
Apr 26, 2009
Secretary of State

Entity Name: BOCA OFFICE AND WAREHOUSE PARK CORPORATION

Current Principal Place of Business:

6401 E ROGERS CIRCLE
SUITE 16
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8571
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-2724142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCK, BILL
6401 E. ROGERS CIRCLE
SUITE #16
BOCA RATON, FL 33487 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: PD () Delete
Name: BROCK, BILL
Address: 6401 E. ROGERS CIR. #16
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LERMAN, MIKE
Address: 6401 ROGERS CIRCLE #5
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: BROCK, KENDRA
Address: 6401 E. ROGERS CIR. #16
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL BROCK

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date