

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065568

Entity Name: BOCA RIO YACHTS, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

1601 SE 11TH STREET  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1006  
BOCA RATON, FL 33429

**New Mailing Address:**

FEI Number: 65-1028722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MULHERN, RICHARD D PRES  
1601 SE 11TH STREET  
FORT LAUDERDALE, FL 33316 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: PS  
Name: MULHERN, RICHARD  
Address: 1601 SE 11TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RICHARD MULEHRN

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date