

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107092

Entity Name: BOCA REALTY GROUP, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2785 NW 28 STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2785 NW 28 STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1154008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABERSON, ROGER G
70 SOUTHEAST 4TH AVENUE
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LILLIS, MAUREEN T
Address: 2785 NW 28TH ST
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: LILLIS, RICHARD R
Address: 2785 NW 28TH ST.
City-St-Zip: BOCA RATON, FL 33434

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 R. LILLIS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date