

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112894

Entity Name: ONE BOCA PLACE, INC.

FILED  
Apr 09, 2010  
Secretary of State

## Current Principal Place of Business:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

THREE GALLERIA TOWER 13155 NOEL RD STE 500  
DALLAS, TX 75240

## Current Mailing Address:

1801 HERMITAGE BLVD.  
SUITE 600  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

THREE GALLERIA TOWER 13155 NOEL RD STE 500  
DALLAS, TX 75240

FEI Number: 22-3849973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: PRES  
Name: FARMER, DAVID N PRES  
Address: THREE GALLERIA TOWER 13155 NOEL RD STE 500  
City-St-Zip: DALLAS, TX 75240

Title: SEC  
Name: RAGSDALE, RONALD SEC  
Address: THREE GALLERIA TOWER 13155 NOEL RD STE 500  
City-St-Zip: DALLAS, TX 75240

Title: TAS  
Name: GREEN, TRACY TREASAS  
Address: THREE GALLERIA TOWER 13155 NOEL RD STE 500  
City-St-Zip: DALLAS, TX 75240

Title: VPD  
Name: GRAY, LYNNE M VPDIR  
Address: THREE GALLERIA TOWER 13155 NOEL RD STE 500  
City-St-Zip: DALLAS, TX 75240

Title: DAS  
Name: SMITH, JEFFREY L DIRASEC  
Address: THREE GALLERIA TOWER 13155 NOEL RD STE 500  
City-St-Zip: DALLAS, TX 75240

Title: DIR  
Name: BENNETT, DOUGLAS W DIR  
Address: THREE GALLERIA TOWER 13155 NOEL RD STE 500  
City-St-Zip: DALLAS, TX 75240

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: ANNE MEYER

POA

04/09/2010

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

\_\_\_\_\_ Date