

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112894

Entity Name: ONE BOCA PLACE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

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 US

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

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

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

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

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

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

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date