

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049167

FILED
Jan 13, 2009
Secretary of State

Entity Name: BOCA RATON DEVELOPMENT CORP.

Current Principal Place of Business:

128 NW 20TH STREET
44
BOCA RATON, FL 33431

New Principal Place of Business:

835 SE 8TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6646 VILLA SONRISA DR.
522
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0677481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALFON, DANIELE
6646 VILLA SONRISA DR
522
BOCA RATON, FL 33433 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: VP () Delete
Name: CALFON, DANIELE
Address: 6646 VILLA SONRISA DR #522
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: LEWIS, PUSTILNIK
Address: 835 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: DAVID, PUSTINIK
Address: 835 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

SIGNATURE: DANIELE CALFON

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date