

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000049167

**FILED**  
**Sep 20, 2012**  
**Secretary of State**

**Entity Name:** BOCA RATON DEVELOPMENT CORP.

**Current Principal Place of Business:**

1500 NW 3RD ST  
103  
DEERFIELD BEACH, FL 33442 FL

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1526  
DEERFIELD BEACH, FL 33443 FL

**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:**

DANIELE, CALFON  
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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** LEWIS, PUSTILNIK  
**Address:** 6646 VILLA SONRISA DR 522  
**City-St-Zip:** BOCA RATON, FL 33433 FL

**Title:** VP  
**Name:** EGERHEI, ARTHUR  
**Address:** 341 SE 9TH COURT  
**City-St-Zip:** POMPANO BEACH, FL 33060

**Title:** VP  
**Name:** PUSTILNIK, DAVID  
**Address:** 3430 GULFSTREAM RD  
**City-St-Zip:** PALM SPRINGS, FL 33461

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:** LEWIS PUSTILNIK

PRES

09/20/2012

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

\_\_\_\_\_  
Date