

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125847

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTH MIAMI BOCA HOLDINGS, INC.

Current Principal Place of Business:

321 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

321 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 20-0852970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, THEODORE R
321 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 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: P () Delete
Name: STREET, BRIAN
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: COHEN, JAMES H
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: VP () Change (X) Addition
Name: SCOTT, JEFFERY
Address: 2200 N.E.143RD STREET, SUITE 100
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Change (X) Addition
Name: STOTZER, THEODORE R
Address: 321 EAST HILLSBORO BLVD.
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: THEODORE R. STOTZER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date