

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131129

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOCA RATON PLAZA HOLDINGS CORPORATION

Current Principal Place of Business:

2901 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2901 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 05-0545401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JOHN
2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: VD () Delete
Name: WAGNER, JOHN
Address: 2901 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: POLIDORO, WILLIAM
Address: 2901 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN WAGNER

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date