

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131129

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: VD
Name: WAGNER, JOHN
Address: 2901 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

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

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: JOHN WAGNER

VD

04/29/2011

Electronic Signature of Signing Officer or Director

Date