

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112450

Entity Name: LUXURY HOMES OF BOCA, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

2621 N FEDERAL HWY.
BOCA RATON, FL 33431

New Principal Place of Business:

2621 N FEDERAL HWY.
SUITE E
BOCA RATON, FL 33431

Current Mailing Address:

2621 N FEDERAL HWY.
BOCA RATON, FL 33431

New Mailing Address:

2621 N FEDERAL HWY.
SUITE E
BOCA RATON, FL 33431

FEI Number: 11-3706056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERMAN, WARD
2621 N FEDERAL HWY
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

WEATHERMAN, WARD
2621 N FEDERAL HWY
SUITE E
BOCA RATON, FL 33482 US

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: WARD WEATHERMAN

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEATHERMAN, MICHELLE
Address: 2621 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE WEATHERMAN

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date