2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063523

FILED
Apr 25, 2006
Secretary of State

Entity Name: BOCA TOWN CENTER REALTY, INC.

Current Principal Place of Business:

6000 GLADES ROAD
SUITE 1055A
BOCA RATON, FL 33431

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 308
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 32-0114478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBERSON, WILLIAM A III
201 NE 28TH TERRACE
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: P ( ) Delete
Name: GIBERSON, WILLIAM A III
Address: PO BOX 308
City-St-Zip: BOCA RATON, FL 33429

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 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: WILLIAM A GIBERSON III P 04/25/2006
Electronic Signature of Signing Officer or Director Date