

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019366

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** BOYNTON BEACH XXIII CORPORATION

**Current Principal Place of Business:**

1600 SAWGRASS CORP PKWY  
SUITE 400  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1600 SAWGRASS CORP PKWY  
SUITE 400  
SUNRISE, FL 33323

**New Mailing Address:**

**FEI Number:** 20-2344357      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HELFMAN, STEVEN ESQ  
1600 SAWGRASS CORP. PKWY. STE. 400  
SUNRISE, FL 33323      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:** PD  
**Name:** EZRATTI, ITZHAK  
**Address:** 1600 SAWGRASS CORP PKWY. STE. 400  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** VAS  
**Name:** FANT, ALAN J  
**Address:** 1600 SAWGRASS CORP PKWY. STE. 400  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** V  
**Name:** NORWALK, RICHARD M  
**Address:** 1600 SAWGRASS CORP PKWY. STE. 400  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** VT  
**Name:** MENENDEZ, N. MARIA  
**Address:** 1600 SAWGRASS CORP PKWY. STE. 400  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** S  
**Name:** CORBAN, PAUL  
**Address:** 1600 SAWGRASS CORP PKWY. STE. 400  
**City-St-Zip:** SUNRISE, FL 33323

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: RICHARD M. NORWALK

V

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date