

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046760

Entity Name: BOCA HOLLY HILL I, INC.

FILED  
Feb 02, 2011  
Secretary of State

## Current Principal Place of Business:

321 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

321 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 20-2593773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STOTZER, THEODORE R  
321 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: D  
Name: STREET, BRIAN  
Address: 321 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D  
Name: COHEN, JAMES H  
Address: 321 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VT  
Name: DIBARTOLO, JEFF S  
Address: 321 EAST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VS  
Name: STOTZER, THEODORE R  
Address: 321 EAST HILLSBORO BLVD.  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: THEODORE R. STOTZER

V

02/02/2011

Electronic Signature of Signing Officer or Director

Date