

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128269

FILED
Apr 20, 2011
Secretary of State

Entity Name: COMMERCIAL BOCA PROPERTY, INC.

Current Principal Place of Business:

7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 US

New Principal Place of Business:

7000 W. PALMETTO PARK RD.
SUITE 307
BOCA RATON, FL 33433 US

Current Mailing Address:

7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 US

New Mailing Address:

7000 W. PALMETTO PARK RD.
SUITE 307
BOCA RATON, FL 33433 US

FEI Number: 02-0749888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 307
BOCA RATON, FL 33433 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: STEVE B. GREENFIELD ESQ.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GREENFIELD, STEVEN B
Address: 7000 W. PALMETTO PARK RD. STE 307
City-St-Zip: BOCA RATON, FL 33433 US

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: STEVE B. GREENFIELD

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date