

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132896

FILED
Aug 14, 2009
Secretary of State

Entity Name: BOCA 60 INC.

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 404
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
SUITE 404
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5738656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE, FL 33301 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

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: MGRM () Delete
Name: EISENBERG, RONALD E
Address: 3700 AIRPORT ROAD, STE. 404
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: EISENBERG, RONALD E
Address: 3700 AIRPORT ROAD, STE. 404
City-St-Zip: BOCA RATON, FL 33431 US

Title: DCOB () Change (X) Addition
Name: STEINBERG, LAWRENCE B
Address: 2650 N. MILITARY TRAIL, SUITE 240
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Change (X) Addition
Name: GARELLEK, STEVEN
Address: 2650 N. MILITARY TRAIL, SUITE 240
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN GARELLEK

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08/14/2009

Electronic Signature of Signing Officer or Director

_____ Date