

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132896

FILED  
Jun 14, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: DVPS  
Name: EISENBERG, RONALD I  
Address: 3700 AIRPORT ROAD, STE. 404  
City-St-Zip: BOCA RATON, FL 33431 US

Title: DCOB  
Name: STEINBERG, LAWRENCE B  
Address: 700 SOUTH FEDERAL HWY SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: DP  
Name: GARELLEK, STEVEN  
Address: 700 SOUTH FEDERAL HWY SUITE 200  
City-St-Zip: BOCA RATON, FL 33432

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: RONALD I EISENBERG

MR.

06/14/2011

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

\_\_\_\_\_ Date