

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132896

FILED
Mar 23, 2012
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 (X)

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 EISENBERG

DVPS

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date