

P 14000012.025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

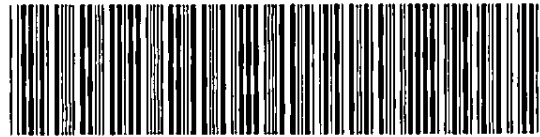
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C. GOLDEN

JAN - 8 2018

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BOCA REALTY INC  
Name of Corporation

**DOCUMENT NUMBER:** P14000072025

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

GIANCARLO GODZ

Name of Contact Person

BOCA REALTY, INC

Firm/Company

200 W PALMETTO PARK RD SUITE 101

Address

BOCA RATON, FL 33432

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GIANCARLO GODZ

Name of Contact Person

at ( 561 ) 501-1001

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2017

BOCA REALTY INC  
200 W PALMETTO PARK ROAD  
SUITE 101  
BOCA RATON, FL 33432

SUBJECT: BOCA REALTY INC  
Ref. Number: P14000072025

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 617A00025629



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2017

BOCA REALTY INC  
200 W PALMETTO PARK ROAD  
SUITE 101  
BOCA RATON, FL 33432

SUBJECT: BOCA REALTY INC  
Ref. Number: P14000072025

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 917A00024582



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2017

BOCA REALTY INC  
200 W PALMETTO PARK ROAD  
SUITE 101  
BOCA RATON, FL 33432

SUBJECT: BOCA REALTY INC  
Ref. Number: P14000072025

We have received your document for BOCA REALTY INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 917A00023132

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOCA REALTY INC
2. The principal office address: 200 W PALMETTO PARK RD SUITE 101  
BOCA RATON, FL 33432
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/29/2014 Document number: P14000072025

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GIANCARLO GODZ  
400 S DIXIE HWY STE 200  
BOCA RATON, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GIANCARLO GODZ  
200 W PALMETTO PARK RD SUITE 101  
P.O. Box NOT acceptable  
BOCA RATON, FL 33432

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Giancarlo Godz  
Signature of an officer or director

GIANCARLO GODZ PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Giancarlo Godz  
Signature of Registered Agent

12/22/17

Date

If signing on behalf of an entity:

Giancarlo Godz  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*