

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -1 AM 11:28

DOCUMENT # P33558 (8)
1. Corporation Name
TEACHERS BOCA PROPERTIES, INC.

Principal Place of Business
**730 THIRD AVENUE
NEW YORK NY 10017**

Mailing Address
**730 THIRD AVENUE
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/12/1991** 3a. Date of Last Report **03/01/1994**

4. FEI Number **13-3557671** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PCD
LEE, J. DANIEL, JR.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
SOMERS, JOHN A.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
SULLIVAN, DANIE J.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
SERLEN, MARK L.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**TD
ADAMSKI, RICHARD J.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
BULLETT, DAVID B.
730 THIRD AVENUE
NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

**V
CLAPMAN, PETER C.
730 THIRD AVENUE
NEW YORK NY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the owner or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Gerard Doherty**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95

(212) 916-4621

Teachers Boca Properties, Inc.

1995 Annual Report Attachment

Officers and Directors Continued

<u>Name of Officers</u>	<u>Position</u>
Phillip DiGennaro	Vice President & Director
Charles H. Stamm	Vice President & Director
Ronald Bernhard	Vice President
Kathleen M. Nelson	Vice President
Betty Robbins	Vice President
Anthony V. Betro	Assistant Secretary
Gerard Doherty	Assistant Secretary
Joanne Fay	Assistant Secretary
S. Marc Flannery	Assistant Secretary
James P. Garofalo	Assistant Secretary
Judith L. King	Assistant Secretary
Roseanne M. Lipman	Assistant Secretary
Mary Ann E. Masters	Assistant Secretary
Gerald K. McCullough	Assistant Secretary
Matthew T. Murphy	Assistant Secretary
Anthony Roberts	Assistant Secretary
Joan Sapinsley	Assistant Secretary
Nicholas E. Stolat	Assistant Secretary
James K. Thomson	Assistant Secretary
Richard J. Usas	Assistant Secretary
Margaret Waters	Assistant Secretary
Mark J. Wood	Assistant Secretary

The address of all officers is 730 Third Avenue, New York, NY 10017.
The term of all officers and directors expires June, 1995.