

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

04/12/1991

3a. Date of Last Report

02/01/1995

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

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 Date of Appointment

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PCD  
LEE, J. DANIEL, JR.  
730 THIRD AVENUE  
NEW YORK NY

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
SOMERS, JOHN A.  
730 THIRD AVENUE  
NEW YORK NY

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
CLAPMAN, PETER C.  
730 THIRD AVENUE  
NEW YORK NY

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
SERLEN, MARK L.  
730 THIRD AVENUE  
NEW YORK NY

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TD  
ADAMSKI, RICHARD J.  
730 THIRD AVENUE  
NEW YORK NY

TITLE ☐ DELETE  
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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

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

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

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

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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 119.07(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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(212) 916-4621

CR2E034 (12/95)

Teachers Boca Properties, Inc.

1.2

1996 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. Klein	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
Harry St. Clair	Assistant Secretary
Nicholas E. Stolatis	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.