

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P39221** (7)
1. Corporation Name
TOWN CENTER AT BOCA RATON PROMOTIONS, INC.

Principal Place of Business Mailing Address
CORPORATE PROPERTY INVESTORS
305 EAST 47TH ST.
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/11/1992** 3a. Date of Last Report **03/16/1994**

4. FEI Number **65-0328614** 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 2a. Mailing Address
21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AST
NAME	LANGFORD, ROYE
STREET ADDRESS	40 BAXTER DR
CITY - ST - ZIP	MORWALK CT
TITLE	P
NAME	CIL'A, JOSEPH P.
STREET ADDRESS	84-68 246TH ST.
CITY - ST - ZIP	FLORAL PARK NY
TITLE	VP
NAME	JOHNSON, RODERICK K.
STREET ADDRESS	CEDAR LAWN RD.
CITY - ST - ZIP	IRVINGTON NY
TITLE	SR
NAME	ROSAL, DULCE
STREET ADDRESS	92-27 54TH AVE.
CITY - ST - ZIP	ELMHURST NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	SEE ATTACHED LIST
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
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)(b), 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:

Roy Langford
Signature and typed or printed name of signing officer or director
Roy Langford, Asst. Secretary

5-12-95

Date

Signature of Secretary

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PEMBROOK MANAGEMENT

OFFICERS

Cilia, Joseph P.
President
84-68 246th St.
Floral Park, NY 11001 (718) 347-3454

SS# 080-36-9289

Johnson, Roderick K.
Vice President
26 Cedar Lawn Rd.
Irvington, NY 10533 (914) 591-6037

SS# 869-42-2768

Rosal, Dulce
Secretary
Treasurer
92-27 54th Avenue
Elmhurst, NY 11373 (718) 271-2823

SS# 264-54-4712

Langford, Roye
Assistant Secretary
Assistant Treasurer
340 East 51st St., 8-B
New York, NY 10022 (212) 755-2810

SS# 426-62-2174

Henry B. Turner
Director
T Ranch
6116 Yucca Road
Paradise Valley, AZ 85253

SS# 137-26-1974