

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028387

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: BOCA REAL ESTATORS MORTGAGE CORP.

## Current Principal Place of Business:

37 SE 5 ST #100  
BOCA RATON, FL 33432

## New Principal Place of Business:

2061 NW BOCA RATON BLVD  
108  
BOCA RATON, FL 33431

## Current Mailing Address:

37 SE 5 ST #100  
BOCA RATON, FL 33432

## New Mailing Address:

2061 NW BOCA RATON BLVD  
108  
BOCA RATON, FL 33431

FEI Number: 65-0429739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 NW 16TH STREET  
FORT LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FARRELL, HELENE  
Address: 37 SE 5 ST #100  
City-St-Zip: BOCA RATON, FL 33432

Title: DST ( ) Delete  
Name: DETWEILER, JOHN H. I  
Address: 37 SE 5 ST #100  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FARRELL, HELENE  
Address: 2061 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: DST (X) Change ( ) Addition  
Name: DETWEILER, JOHN H.  
Address: 2061 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELENE FARRELL

DP

01/09/2009

Electronic Signature of Signing Officer or Director

Date