

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000031275

Entity Name: BOCA CENTER, INC.

**FILED**  
**Jan 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11911 US HWY ONE  
SUITE 201  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

11911 US HWY ONE  
SUITE 201  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 65-0424323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEINBERG, JOE  
11911 US HWY ONE  
SUITE 201  
NORTH PALM BEACH, FL 33408 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

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: STEINBERG, JONAS  
Address: 9546 LANTERN BAY CIR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD  
Name: VANDERWAHL, NEAL  
Address: 217 FAIRWAY W  
City-St-Zip: JUPITER, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: JONAS STEINBERG

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01/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date