

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006463

Entity Name: BOCA ONE REALTY, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

% WEISS & HANDLER P.A.
2255 GLADES RD., SUITE 112E
BOCA RATON, FL 334317383

New Principal Place of Business:

Current Mailing Address:

% WEISS & HANDLER P.A.
2255 GLADES RD., SUITE 218A
BOCA RATON, FL 334317383

New Mailing Address:

FEI Number: 65-0479984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, HENRY B., ESQ.
WEISS & HANDLER, P.A.
2255 GLADES ROAD, SUITE 218A
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HANDLER, HENRY B
Address: 2255 GLADES RD., STE. 218 A
City-St-Zip: BOCA RATON, FL 334317383

Title: DVT () Delete
Name: WEISS, HOWARD
Address: 2255 GLADES ROAD, SUITE 218A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SOLOMON, STEVEN
Address: 2255 GLADES ROAD STE 218-A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY B. HANDLER

DPS

09/04/2008

Electronic Signature of Signing Officer or Director

Date