## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LAMES H. Cohen, Vice President

## DOCUMENT # P95000068742

1. Entity Name

BOCA MARINA DEVELOPERS, INC.



Principal Place of Business

Mailing Address

321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441

## FILED May 01, 2007 8:00 am Secretary of State

05-01-2007 90019 041 \*\*\*158.75

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0614973

Applied For Not Applicable

5. Certificate of Status Desired

XXX \$8.

\$8.75 Additional Fee Required

(954) 949-3480

Daytime Phone #

March 8, 2007

6. Name and Address of Current Registered Agent

STOTZER, TED 321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441

SIGNATURE: By:

## DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remasking)  DATE					
FILE NOWIII FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	Р			•	
NAME	STREET, BRIAN				·
STREET ADDRESS	321 E HILLSBORO BLVD				•
CITY-ST-ZIP	DEERFIELD BEACH, FL 33441				
TITLE	VP				
NAME	COHEN, JAMES H				
STREET ADDRESS	321 E. HILLSBORO BLVD.		ŀ		
CITY-ST-ZIP	DEERFIELD BEACH, FL 33441				
TITLE					
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12. I hereby certify that the information supplied with this fijing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 true of any owned to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any others, with all other like empowered.					