

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065152

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUTTON BOCA ONE DEVELOPERS INC.

Current Principal Place of Business:

1801 CLINTMOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1801 CLINTMOORE RD.
BOCA RATON, FL 33487

New Mailing Address:

1801 CLINTMOORE RD.
SUITE 204
BOCA RATON, FL 33487

FEI Number: 65-0696533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDELL, DAVID H.
17290 CORAL COVE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

YUDELL, DAVID H.
21659 MARIGOT DRIVE
BOCA RATON, FL 33428 US

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: DAVID H YUDELL

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUDELL, DAVID H.
Address: 17290 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: YUDELL, JUDY
Address: 17290 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YUDELL, DAVID H.
Address: 21659 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: YUDELL, JUDY
Address: 17290 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: DAVID H YUDELL

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date