

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065152

FILED
Jan 06, 2011
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.
SUITE 204
BOCA RATON, FL 33487

New Mailing Address:

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.
21659 MARIGOT DRIVE
BOCA RATON, FL 33428 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: D
Name: YUDELL, DAVID H.
Address: 21659 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

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: DAVID YUDELL

MEMB

01/06/2011

Electronic Signature of Signing Officer or Director

Date