2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000065152

Entity Name: SUTTON BOCA ONE DEVELOPERS INC.

FILED Jan 10, 2012 Secretary of State

Date

Current Principal Place of Business:			New Principal Place of Business:		
		SUITE 120	6400 CONGRESS AVENUE SUITE 1200 BOCA RATON, FL 33487		
Current Mailing Address:			New Mailing Address:		
		SUITE 120	6400 CONGRESS AVENUE SUITE 1200 BOCA RATON, FL 33487		
FEI Number: 65-0696533	FEI Number Applied For ()	FEI Number Not App	olicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
YUDELL, DAVID H. 21659 MARIGOT DRIVE BOCA RATON, FL 33428	US				
The above named entity su in the State of Florida.	bmits this statement for the pu	rpose of changing	its registered of	fice or registered agent, or both,	
SIGNATURE:					

OFFICERS AND DIRECTORS:

Title:

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 H YUDELL P 01/10/2012