

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081108

Entity Name: BOCA LAKE RETAIL, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

433 CALIFORNIA STREET 7TH FLOOR
SAN FRANCISCO, CA 941042011

New Principal Place of Business:

Current Mailing Address:

433 CALIFORNIA STREET 7TH FLOOR
SAN FRANCISCO, CA 941042011

New Mailing Address:

FEI Number: 91-1854371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, COUNIHAN
C/O SHERATON STE'S ORLANDO AIRPORT
7550 AUGUSTA NATIONAL DRIVE
ORLANDO, FL 328225020 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: DP
Name: LUI, LAWRENCE
Address: 433 CALIFORNIA STREET 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: D
Name: CARTER, ANTONY
Address: 433 CALIFORNIA STREET 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: S
Name: WEIBLE, JOYCE M
Address: 433 CALIFORNIA STREET, 7TH FL
City-St-Zip: SAN FRANCISCO, CA 94104

Title: T
Name: EVANS, JAMES E M
Address: 433 CALIFORNIA STREET 7TH FL
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: D
Name: GORRETTI, LUI
Address: 433 CALIFORNIA ST 7TH FL
City-St-Zip: SAN FRANCISCO, CA 941042011

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: JOYCE M WEIBLE

S

04/28/2012

Electronic Signature of Signing Officer or Director

Date