2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018253

Entity Name: BOCA FLORIDA ASSOCIATES 1, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2700 NORTH MILITARY TRAIL SUITE 410 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2700 NORTH MILITARY TRAIL SUITE 410 BOCA RATON, FL 33431

FEI Number: 52-2151784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NISSENFELD, ROBERT 2700 NORTH MILITARY TRAIL SUITE 410 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRODIE, DON

 Address:
 400 SE 5 AVE N 1003

 City-St-Zip:
 BOCA RATON, FL 33432

Title:

Name: SCHWARTZ, ANDREW Address: 7474 NE 8 CT

City-St-Zip: BOCA RATON, FL 33487

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: ANDREW SCHWARTZ D 02/19/2010