

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018253

FILED
Jan 26, 2011
Secretary of State

Entity Name: BOCA FLORIDA ASSOCIATES 1, INC.

Current Principal Place of Business:

2700 NORTH MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 NORTH MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2151784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NISSENFELD, ROBERT
2700 NORTH MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431 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: BRODIE, DON
Address: 400 SE 5 AVE N 1003
City-St-Zip: BOCA RATON, FL 33432

Title: D
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

01/26/2011

Electronic Signature of Signing Officer or Director

Date