

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069738

FILED
Apr 08, 2008
Secretary of State

Entity Name: BOCA RATON LAND HOLDINGS, INC.

Current Principal Place of Business:

800 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

800 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-4342401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGOURI, GERARD P
800 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LIGOURI, GERARD P PRES
800 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: GERARD P. LIGUORI

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LIGOURI, GERARD P
Address: 800 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIGOURI, GERARD P PRES
Address: 800 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARD P. LIGUORI

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date