

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96537

FILED  
Mar 17, 2012  
Secretary of State

Entity Name: BOCA PALM REALTY, INC.

**Current Principal Place of Business:**

6971 N. FEDERAL HIGHWAY  
SUITE 103  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

6971 N. FEDERAL HIGHWAY  
SUITE 103  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0329736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RATHGEB, PATRICIA A  
6971 N. FEDERAL HWY., SUITE 103  
BOCA RATON, FL 33487 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:            O  
Name:           RATHGEB, PATRICIA A  
Address:        6971 N. FEDERAL HIGHWAY, STE. 103  
City-St-Zip:    BOCA RATON, FL 33487 US

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: PATRICIA A RATHGEB

O

03/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date