2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # V25727

1. Entity Name
BOCA RATON PROPERTY, INC.

Principal Place of Business	Mailing Address
1475 W CYPRESS CREEK RD STE 202 BOCA RATON, FL 33309 US	1475 W. CYPRESS CREEK RD. SUITE 202 FORT LAUDERDALE, FL 33309 US

DO NOT WRITE IN THIS SPACE

04042006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0405799

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GOLDSTEIN, JAMES
STREET ADDRESS	5882 NW 23 WAY
CITY-ST-ZIP	BOCA RATON, FL 33496
TITLE	VPD
NAME	SCHROEDER, ANDERS U
STREET ADDRESS	22 HESTER RD
CITY-ST-ZIP	LONDON, EN
TITLE	S
NAME	PORRAS, MARA
STREET ADDRESS	1475 W. CYPRESS CREEK ROAD #202
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	VT
NAME	BAND, ROBERT
STREET ADDRESS	1475 W. CYPRESS CREEK ROAD SUITE 202
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/03/06 80034-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James E Goldstein 4/19/06 561 279-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #