

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # V25727**

1. Entity Name  
**BOCA RATON PROPERTY, INC.**



Principal Place of Business  
**1475 W CYPRESS CREEK RD  
STE 202  
BOCA RATON, FL 33309 US**

Mailing Address  
**1475 W. CYPRESS CREEK RD.  
SUITE 202  
FORT LAUDERDALE, FL 33309 US**



03082007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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**

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 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	

U00000724307  
05/02/07-80105-005 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 an other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-07

Date

78-425-0601

Daytime Phone #