

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570751

Entity Name: BOCA LAGO REALTY, INC.

Current Principal Place of Business:

3535 MILITARY TRL
STE. 101
JUPITER, FL 33458

Current Mailing Address:

3535 MILITARY TRL
STE. 101
JUPITER, FL 33458

FEI Number: 59-1890732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYMAN, SHERRY LESQ
3535 MILITARY TRAIL
STE. 101
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPD
Name FRANKEL, BENJAMIN
Address 3535 MILITARY TRL, STE. 101
City-State-Zip: JUPITER FL 33458

Title PST
Name FRANKEL, THOMAS
Address 3535 MILITARY TRAIL, STE. 101
City-State-Zip: JUPITER FL 33458

Title STD
Name FRANKEL, WILLIAM
Address 3535 MILITARY TRL, STE. 101
City-State-Zip: JUPITER FL 33458

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: THOMAS FRANKEL

PRESIDENT

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date