

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613421

Entity Name: BOCA PROPERTIES, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 16
BOCA RATON, FL 33431

Current Mailing Address:

1701 SABAL PALM DRIVE
BOCA RATON, FL 33432 US

FEI Number: 59-1893235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOCURTO, FRANK
4400 N FEDERAL HIGHWAY
SUITE 16
BOCA RATON, FL 33431 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 P
Name LOCURTO, FRANK
Address 1701 SABAL PALM DRIVE
City-State-Zip: BOCA RATON FL 33432

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: FRANK LOCURTO

PRESIDENT

01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date