2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068152

Entity Name: BOFF INVESTMENTS, INC.

Current Principal Place of Business:

7995 MAHOGANY RUN LANE NAPLES. FL 34113

Current Mailing Address:

7995 MAHOGANY RUN LANE NAPLES, FL 34113

FEI Number: 59-3530050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G 247 NORTH COLLIER BLVD. STE. 202 MARCO ISLAND, FL 34145 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

FILED Mar 19, 2015

Secretary of State

CC9256600387

Officer/Director Detail:

Title VP Title T

Name BRAUN-BRASHARES, BARBARA Name WILSON, TERI

Address 7995 MAHOGANY RUN LANE Address 137 CLYBURN WAY

City-State-Zip: MARCO ISLAND FL 34145 City-State-Zip: MARCO ISLAND FL 34145

Title PS

Name BOFF, JOSEPH D
Address 7542 SNEAD CT
City-State-Zip: NAPLES FL 34113

SIGNATURE: JOSEPH D BOFF

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/19/2015