

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006137

Entity Name: BOCA RESORTS, INC.

Current Principal Place of Business:

501 E CAMINO REAL
CORP. OFFICE
BOCA RATON, FL 33432

Current Mailing Address:

501 E. CAMINO REAL
CORP OFFICE
BOCA RATON, FL 33432

FEI Number: 65-0676005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBENSTEIN, ROBERT
595 S. FEDERAL HIGHWAY, SUITE 600
BOCA RATON, FL 33432 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 PD
Name GRAY, JONATHAN D
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title V
Name STEIN, WILLIAM J
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title S
Name MCDONAGH, DENNIS J
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title V
Name FINOCCHINO, MARYJO
Address 501 E. CAMINO REAL
City-State-Zip: BOCA RATON FL 33432

Title T
Name FRIEDMAN, ROBERT L
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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: DENNIS MCDONAGH

MGR

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date