2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Apr 16, 2004 8:00 am
Secretary of State
04-16-2004 90060 024 ****70.00

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1. Entity Name
SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
4301 NORTH OCEAN BLVD BOCA RATON, FL 33431	4301 NORTH OCEAN BLVD BOCA RATON, FL 33431

03232004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2149877 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired- ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GAGLIANO, KAREN A PA 185 NW SPANISH RIVER BLVD STE 290 BOCA RATON, FL 33431	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FOREMAN, GEORGE 4301 N OCEAN BLVD, #A-0608 BOCA RATON, FL 33431	☒ Delete OK	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ Director Saul Rothkopf 4201 N. Ocean Blvd #C-1208 Boca Raton, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FRIEDBURG, MICHAEL 4301 N OCEAN BLVD, #A-1107 BOCA RATON, FL 33431	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Joseph Aronstein 4201 N. Ocean Blvd. #C-1401 Boca Raton, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEIGH, JOHANN M 4301 N OCEAN BLVD, #1403 BOCA RATON, FL 33431	☒ Delete OK	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Howard Berger 4101 N. Ocean Blvd. # D-806 Boca Raton, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P KNOPPING, AARON H 4001 N OCEAN BLVD, #B-PH01 BOCA RATON, FL 33431	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Friedburg, Michael 4301 N Ocean Blvd A-1107 Boca Raton, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHULMAN, BERNARD 4001 N OCEAN BLVD, #B-1104 BOCA RATON, FL 33431	☒ Delete OK	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOTWIN, RITA D 4001 N OCEAN BLVD #B-~~296~~ 508 BOCA RATON, FL 33431	☒ Delete OK	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	4001 N Ocean Blvd B-508	☒ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/6/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #