

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2006
Secretary of State

DOCUMENT# 761055

Entity Name: SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4301 NORTH OCEAN BLVD
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**4301 NORTH OCEAN BLVD
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 59-2149877**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GAGLIANO, KAREN A PA
185 NW SPANISH RIVER BLVD STE 290
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**ROGER, RANDALL K ESQ
621 NW 53 STREET
SUITE 300
BOCA RATON, FL 33487 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: RANDALL K ROGER

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GABSO, GARY
Address: 4301 N OCEAN BLVD, A-503
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MARVIN, MARCUS
Address: 4201 N. OCEAN BLVD #C807
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: LEIGH, JOHANN M
Address: 4301 N OCEAN BLVD, #1403
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ROTHKOPF, SAUL
Address: 4201 N. OCEAN BLVD #C-1208
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KLITZBERG, RICHARD
Address: 4501 N OCEAN BLVD, C-TH-8
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: BOTWIN, RITA D
Address: 4001 N. OCEAN BLVD B-508
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BOTWIN, RITA D
Address: 4001 N. OCEAN BLVD B-508
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA DEE BOTWIN

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date