2007 NOT-FOR-PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #761055** 1. Entity Name 04-24-2007 90003 032 ****70.00 SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4301 NORTH OCEAN BLVD 4301 NORTH OCEAN BLVD BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2149877 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent dall K. Roger + Associates, Pr ROGER, RANDALL K ESQ Street Address (P.O. Box Number is Not Acceptable) **621 NW 53 STREET** SUITE 300 BOCA RATON, FL 33487 300 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. SIGNATUR 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Defete TITLE Michaels RODIN GABSO, GARY NAME NAME A-308 4301 N. Ocean Blod STREET ADDRESS 4301 N OCEAN BLVD, A-503 STREET ADDRESS CITY - ST - ZIP BUCA PHON, FI BOCA RATON, FL 33431 33431 CITY-ST-7IP ☐ Delete ☐ Change ⚠ Addition TITLE TITLE MARVIN, MARCUS shulman, Beroard NAME NAME B-1104 4001 N ocean Blud 4201 N. OCEAN BLVD #C807 STREET ADDRESS STREET ADDRESS ROTON, FI 33431 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE gotlib, Simon LEIGH, JOHANN M NAME NAME 4101 Nocean Blud 5-701 STREET ADDRESS 4301 N OCEAN BLVD, #1403 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-7IP 3343i CITY-ST-7IP BOCK RATON, FI TITLE ☐ Delete TITLE ☐ Change Addition PEREZ, HUMBERTO ROTHKOPF, SAUL NAME NAME 4101 N. Ocean Blud D-1004 4201 N. OCEAN BLVD #C-1208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP XXA RATON, F 33431 ☐ Delete TITLE TITLE ☐ Change Addition . TRACHTENBERG, IRA KLITZBERG, RICHARD BOCA DATE 13100 NAME NAME STREET ADDRESS STREET ADDRESS 4501 N OCEAN BLVD, C-TH-8 1009 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 Addition TITLE ☐ Change TITLE ☐ Delete BOTWIN, RITA D NAME NAME 4001 N. OCEAN BLVD B-508 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY - ST- ZIP CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered SIGNATURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 plock 10 pr Block 11 if