

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761055

FILED
Jan 29, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

RANDALL K ROGER & ASSOCIATES, PA
621 NW 53 STREET
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

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: P () 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: D (X) Change () Addition
Name: GABSO, GARY
Address: 4301 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: TRES (X) Change () Addition
Name: MARVIN, MARCUS
Address: 4301 N OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: LEIGH, JOHANN M
Address: 4301 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: ROTHKOPF, SAUL
Address: 4301 N OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: KLITZBERG, RICHARD
Address: 4301 N OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: BOTWIN, RITA D
Address: 4301 N OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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 BOTWIN

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date