2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761055

FILED Mar 25, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4301 NORTH OCEAN BLVD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4301 NORTH OCEAN BLVD BOCA RATON, FL 33431

FEI Number: 59-2149877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL K ROGER & ASSOCIATES, PA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MICHAELS, ROBIN
Address: 4301 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: TRES

 Name:
 MARCUS, MARVIN

 Address:
 4301 N OCEAN BOULEVARD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP

 Name:
 PEREZ, HUMBERTO

 Address:
 4301 N OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: SEC

Name: SILBERMAN, EVELYN
Address: 4301 N OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: [

Name: KLITZBERG, RICHARD
Address: 4301 N OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: [

Name: LEIGH, JOHANN

Address: 4301 N OCEAN BOULEVARD City-St-Zip: BOCA RATON, FL 33431

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN MICHAELS PRES 03/25/2010