

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22082

FILED
Mar 31, 2004
Secretary of State**Entity Name:** BOCA RATON SKI CLUB, INC.**Current Principal Place of Business:**2424 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US**New Principal Place of Business:****Current Mailing Address:**2424 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US**New Mailing Address:****FEI Number:** 65-0036034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KIRSCH, YOSHI
2424 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 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:** P () Delete
Name: GIDEON, BARBARA
Address: 20964 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428**Title:** T () Delete
Name: KIRSCH, YOSHI
Address: 2424 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305**Title:** D () Delete
Name: WALLACE, TRACY
Address: 1791 N BANYAN CREEK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436**Title:** D () Delete
Name: VANDERHOFF, BOB
Address: 497 NW 70TH WAY
City-St-Zip: MARGATE, FL 33063**Title:** SD () Delete
Name: DIBATTISTA, JOHN
Address: 2560 S.W. 11TH ST.
City-St-Zip: BOYNTON BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MARIANNE, MADSEN
Address: 2020 SW 8TH AVENUE
City-St-Zip: BOCA RATON, FL 33496**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: YOSHI KIRSCH

T

03/31/2004

Electronic Signature of Signing Officer or Director

Date