2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22082

FILED Apr 09, 2005 Secretary of State

Entity Name: BOCA RATON SKI CLUB, INC.

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

2424 MIDDLE RIVER DRIVE

FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

2424 MIDDLE RIVER DRIVE

FORT LAUDERDALE, FL 33305 US

FEI Number: 65-0036034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIRSCH, YOSHI 2424 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305 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:

- Flatenia Circulus of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GIDEON, BARBARA
 Name:
 WHITE, CHARLES

 Address:
 20964 AVENEL RUN
 Address:
 9 BURNING TREE LANE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33431

Title: T () Delete Title: () Change () Addition

 Name:
 KIRSCH, YOSHI
 Name:

 Address:
 2424 MIDDEL RIVER DRIVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARIANNE, MADSEN
 Name:

 Address:
 2020 SW 8TH AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VANDERHOFF, BOB
 Name:
 BROOKS, STANLEY

 Address:
 497 NW 70TH WAY
 Address:
 9357 WEST SAMPLE ROAD

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Name: DIBATTISTA, JOHN Name: MAGNA, ANTHONY

 Address:
 2560 S.W. 11TH ST.
 Address:
 12431 PLEASANT GREEN WAY

 City-St-Zip:
 BOYNTON BEACH, FL
 33437

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 04/09/2005