2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT #726438** 04-18-2005 90566 023 ****61.25 THE YACHT & RACQUET CLUB OF BOCA RATON, INC. Mailing Address Principal Place of Business 2711 NO OCEAN BLVD 2711 NO OCEAN BLVD BOCA RATON, FL 33431-7115 BOCA RATON, FL 33431-7115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 04062005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1651350 Applied For Not Applicable Zin 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 Name REINHARD, PETER 2711 N OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 Zip Code FL 8. The above named antity 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 req SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE ☐ Change Addition NAME BOLL, VON NAME 2657 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change TITLE Addition SCHIFF, CAROL NAME NAME STREET ADDRESS 2701 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP PD TITLE ☐ Delete TITLE Change ☐ Addition POMERANTZ, IRVING NAME FINGER, LEONARD NAME 2701 N. OCEAN BLVD. STREET ADORESS 2707 N. OCÉAN BLUD STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP BUCA RATION FL 33431 VPD VPN **XI** Change ☐ Addition TITLE Delete TITLE NIXON DAVID 2701 NOCEAN BLVD NAME ASHER, JERRY NAME STREET ADDRESS 2701 N OCEAN BLVD STREET ADDRESS BOCA RATON FL 33431 BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change Addition MERNIT, DAN NAME NAME STREET ADDRESS 2727 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TIΠE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liting does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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