

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726438

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE YACHT & RACQUET CLUB OF BOCA RATON, INC.

Current Principal Place of Business:

2711 NO OCEAN BLVD
BOCA RATON, FL 334317115

New Principal Place of Business:

Current Mailing Address:

2711 NO OCEAN BLVD
BOCA RATON, FL 334317115

New Mailing Address:

FEI Number: 59-1651350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% ROB RUBINSTEIN, ESQ.
2255 GLADES ROAD, SUITE 300 E
BOCA RATON, FL 33431 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: TD () Delete
Name: STENGEL, JEROME
Address: 2727 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: SCHIFF, CAROL
Address: 2701 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: HELWIG, WILLIAM
Address: 2667 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: YEAGER, PAULA
Address: 2701 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VPD (X) Delete
Name: ASHER, JEROME
Address: 2701 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Delete
Name: TOWNSEND, MARGE
Address: 2687 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TOWNSEND, MARGUERITE
Address: 2687 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM F HELWIG

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date