

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22082

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOCA RATON SKI CLUB, INC.

Current Principal Place of Business:

20964 AVENEL RUN
BOCA RATON, FL 33428 US

New Principal Place of Business:

11137 NW 2ND CT
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

20964 AVENEL RUN
BOCA RATON, FL 33428 US

New Mailing Address:

11137 NW 2ND CT
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0036034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDEON, BARBARA A
20964 AVENEL RUN
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

POPE, DAVID E
11137 NW 2ND CT
CORAL SPRINGS, FL 33071 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: DAVID E. POPE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: POPE, DAVID E
Address: 11137 NW 2ND CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MAGNA, TONY
Address: 12431 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P
Name: MARTI, ROLF
Address: 17650 OAKWOOD AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: LAZARUS, JEFF
Address: 16129 POPPYSEED CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: MOSIER, KATHI
Address: 9649 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: SAMMARTINO, CHRIS
Address: 2211 N 48 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID E. POPE

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date