

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2009
Secretary of State

DOCUMENT# 724422

Entity Name: THE BOULEVARD CLUB, INC.**Current Principal Place of Business:**C/O INTEGRATED PROPERTY MGMT INC
3435 10TH ST N STE 201
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**C/O INTEGRATED PROPERTY MGMT INC
3435 10TH ST N STE 201
NAPLES, FL 34103 US**New Mailing Address:****FEI Number:** 59-1471481**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERB BROCK/BECKER & POLIAKOFF
BANK OF AMERICA CENTER
4501 TAMiami TRAIL N. SUITE 214
NAPLES, FL 34103 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: DS () Delete
Name: NUSBAUM, JOAN
Address: 1900 GULF SHORE BLVD. N. #206
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: BOSTLEY, PAUL
Address: 1900 GULF SHORE BLVD N #603
City-St-Zip: NAPLES, FL 34102

Title: DVP () Delete
Name: MILLER, LYNN
Address: 1900 GULF SHORE BLVD N. #504
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: VARTY, DUNCAN
Address: 1900 GULF SHORE BLVD N #105
City-St-Zip: NAPLES, FL 34102

Title: DP () Delete
Name: LEONARD, LARRY JR
Address: 1900 GULF SHORE BLVD N #605
City-St-Zip: NAPLES, FL 34102

Title: RMGR () Delete
Name: NIELSON, ROY
Address: 1900 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WRIGHT, MALCOLM
Address: 1900 GULF SHORE BLVD N #405
City-St-Zip: NAPLES, FL 34102

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

Title: DP (X) Change () Addition
Name: VARTY, DUNCAN
Address: 1900 GULF SHORE BLVD N #105
City-St-Zip: NAPLES, FL 34102

Title: DT (X) Change () Addition
Name: LEONARD, LARRY JR
Address: 1900 GULF SHORE BLVD N #605
City-St-Zip: NAPLES, FL 34102

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: DUNCAN VARTY

DP

06/03/2009

Electronic Signature of Signing Officer or Director

Date