

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2009
Secretary of State

DOCUMENT# 726438

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: TOWNSEND, MARGUERITE
Address: 2687 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:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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:**Title:** VPD () Change (X) Addition
Name: BISHOP, DEAN
Address: 2727 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

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 HELWIG

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date