

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742966

FILED
Mar 24, 2009
Secretary of State

Entity Name: BOCA HIGHLAND CENTER, INC.

Current Principal Place of Business:

4801 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4801 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-1949520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALASKE, DANIEL PRES
4748 S. OCEAN BLVD. # LPH 3
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

BANK, ARNOLD PRES
4750 S. OCEAN BLVD. # 706
HIGHLAND BEACH, FL 33487 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: ARNOLD BANK

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALASKE, DANIEL
Address: 4748 S. OCEAN BLVD. # LPH 3
City-St-Zip: HIGHLAND BCH, FL 33487

Title: V () Delete
Name: FINKEL, JASON
Address: 4600 S. OCEAN BLVD. # 501
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V () Delete
Name: SITRICK, JOE
Address: 4740 S OCEAN BLVD #1406
City-St-Zip: HIGHLAND BCH, FL 33487

Title: S () Delete
Name: BANK, ARNOLD
Address: 4750 S. OCEAN BLVD #706
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: JUCEAM, ARTHUR
Address: 4750 S OCEAN BLVD #305
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DIR () Delete
Name: ADWAR, HARRY
Address: 4740 S OCEAN BLVD #PH 11
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANK, ARNOLD
Address: 4750 S. OCEAN BLVD. # 706
City-St-Zip: HIGHLAND BCH, FL 33487

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

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

Title: S (X) Change () Addition
Name: PALASKE, DANIEL
Address: 4748 S. OCEAN BLVD #LPH 3
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ARNOLD BANK

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date