

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742966

FILED
Jan 25, 2011
Secretary of State

Entity Name: BOCA HIGHLAND BEACH CLUB AND MARINA, INC.

Current Principal Place of Business:

4720 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33431

New Principal Place of Business:

4801 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

4720 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33431

New Mailing Address:

4801 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

FEI Number: 59-1949520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANK, ARNOLD PRES
4750 S. OCEAN BLVD. # 706
HIGHLAND BEACH, FL 33487 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: P
Name: BANK, ARNOLD
Address: 4750 S. OCEAN BLVD. # 706
City-St-Zip: HIGHLAND BCH, FL 33487

Title: V1
Name: SITRICK, JOE
Address: 4740 S OCEAN BLVD #1406
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V2
Name: STUTS, RICK
Address: 4750 S OCEAN BLVD PH9
City-St-Zip: HIGHLAND BCH, FL 33487

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

Title: T
Name: GILDEN, STEVE
Address: 4740 S OCEAN BLVD TH12
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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: STEVE GILDEN

T

01/25/2011

Electronic Signature of Signing Officer or Director

Date