

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 16, 2012**  
**Secretary of State**

DOCUMENT# 742966

**Entity Name:** BOCA HIGHLAND BEACH CLUB AND MARINA, INC.**Current Principal Place of Business:**4801 SOUTH OCEAN BLVD.  
HIGHLAND BEACH, FL 33487**New Principal Place of Business:****Current Mailing Address:**4801 SOUTH 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:**BANK, ARNOLD PRES  
4750 S. OCEAN BLVD. # 706  
HIGHLAND BEACH, FL 33487 US**Name and Address of New Registered Agent:**GILDEN, STEVE PRES  
4744 SOUTH OCEAN BOULEVARD  
TH12  
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: STEVE GILDEN

08/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GILDEN, STEVE  
Address: 4744 SOUTH OCEAN BOULEVARD, TH 12  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: V1  
Name: BANK, ARNOLD  
Address: 4750 S OCEAN BLVD #706  
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: SECR  
Name: PALASKE, DANIEL  
Address: 4748 S. OCEAN BLVD #LPH 3  
City-St-Zip: HIGHLAND BEACH, FL 33487

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

Title: GOV  
Name: FINKEL, JASON  
Address: 4600 S OCEAN BLVD #501  
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: ED FANNING

MANA

08/16/2012

Electronic Signature of Signing Officer or Director

Date