

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745515

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE YACHT & RACQUET CLUB OF BOCA RATON CONDOMINIUM ASSOCIATION "E", INC.

Current Principal Place of Business:

2701 N. OCEAN BLVD.
BOCA RATON, FL 334317115

New Principal Place of Business:

Current Mailing Address:

2701 N. OCEAN BLVD.
BOCA RATON, FL 334317115

New Mailing Address:

FEI Number: 59-1887316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLENGARDEN, PETER C ESQ
BECKER POLIAKOFF PA
625 N FLAGLER DR. 7TH
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUBINSTEIN, ROB ESQ
BECKER POLIAKOFF PA
625 N FLAGLER DR. 7TH
WEST PALM BEACH, FL 33401 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: ROB RUBINSTEIN

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HARROW, ROBERT
Address: 2701 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: SAXL, JOE
Address: 2701 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: YEAGLER, PAULA
Address: 2701 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: ROSIN, ELAINE
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: TD (X) Change () Addition
Name: MAZZOLA, STEVE
Address: 2701 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: D () Change (X) Addition
Name: NOREN, PETER
Address: 2701 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: JOE SAXL

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date