2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745515

FILED Feb 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2701 N. OCEAN BLVD. BOCA RATON, FL 334317115

Current Mailing Address: New Mailing Address:

2701 N. OCEAN BLVD. BOCA RATON, FL 334317115

FEI Number: 59-1887316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBINSTEIN, ROB ESQ BECKER POLIAKOFF PA 2255 GLADES ROAD, SUITE 300E BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 SWAYE, LAUREL

 Address:
 2701 N. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: PD

 Name:
 SAXL, JOSEPH

 Address:
 2701 N. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VD

Name: YEAGLER, PAULA
Address: 2701 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: SD

 Name:
 SCHIFF, CAROL

 Address:
 2701 N. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VD

Name: NOREN, PETER
Address: 2701 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH SAXL PD 02/17/2011