

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747085

FILED
Mar 18, 2011
Secretary of State

Entity Name: BOCA CLUB COLONY ASSOCIATION, INC.

Current Principal Place of Business:

23236 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433938 US

New Principal Place of Business:

Current Mailing Address:

23236 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433938 US

New Mailing Address:

FEI Number: 65-0143273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK, JOSEPH
23189 BOCA CLUB COLONY CIRCL
BOCA RATON, FL 33433 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: VP
Name: GRASSINI, MICHAEL
Address: 23236 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: SCHREIBMAN, AMY
Address: 23201 BOCA CLUB COONY CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: MINK, JOSEPH
Address: 23189 BOCA CLUB COLONY CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: BMBR
Name: FALCONE, DONNA
Address: 23236 BOCA CLUB COLONY CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: BMBR
Name: COLLETTI, ANTHONY
Address: 23236 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 MINK

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date