2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748054

FILED Apr 02, 2009 Secretary of State

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

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

2717 NO OCEAN BLVD BOCA RATON, FL 334317115

Current Mailing Address: New Mailing Address:

2717 NO OCEAN BLVD BOCA RATON, FL 334317115

FEI Number: 59-1943662 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:

MOLLEN GARDERN, PETER C ESQ
BECKER & POLIAKOFF PA
625 N FLAGLER DR, 7TH FL
WEST PALM BEACH, FL 33401 US

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.

in the State of Florida.

SIGNATURE: ROB RUBINSTEIN 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DICKINSON, DORAITHY Name: DICKINSON, DOROTHY Address: 2717 N. OCEAN BLVD. City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: VDTD () Delete Title: () Change () Addition Name: WERNER, LOU Name:

 Name:
 WERNER, LOU
 Name:

 Address:
 2717 N. OCEAN BLVD.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ELRAD, MARVIN
 Name:

 Address:
 2717 N. OCEAN BLVD.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 PLOTCH, ELI
 Name:
 HELWIG, CHARLEN

 Address:
 2717 N OCEAN BVD
 Address:
 2717 N OCEAN BVD

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AGNUFF, CHUCK
 Name:
 AGNOFF, CHUCK

 Address:
 2717 N OCEAN BLVD
 Address:
 2717 N OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33431

Title: D () Delete Title: () Change () Addition

 Name:
 FOX, JACK
 Name:

 Address:
 2717 N OCEAN BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

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: DOTTIE DICKINSON PD 04/02/2009