2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # J34023 **Secretary of State** 1. Entity Name BOCA RATON RECREATIONAL CENTRE, INC. Principal Place of Business Mailing Address 798 S. FEDERAL HIGHWAY P.O. DRAWER 40 BOCA RATON FL 33429-6974 P.O. DRAWER 40 BOCA RATON FL 33429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-2733255 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, WENDY H Street Address (P.O. Box Number is Not Acceptable) 798 S. FEDERAL HWY. STE. 100 **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGESTIDIOFFICERS AND DIRECTORS IN 11 01/28/05-80054-024 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE THE OSBORNE, RAY C. NAME MAME STREET ADDRESS 798 S. FEDERAL HWY. STREET ADDRESS CUY-SI-70 **BOCA RATON FL** CITY-\$1-7/P TITLE ☐ Delete HHE ☐ Change ☐ Addition NAME JONES, WENDY NAM STREET ADDRESS STREET ADDRESS 798 S. FEDERAL HWY. CITY-ST-ZIP **BOCA RATON FL 33432** CHY-ST-7P ☐ Delete THEE DVP HHE Change Addition NAME OSBORNE, MARY T NAME STREET ADORESS STREET ADDRESS 798 S. FEDERAL HWY CITY - ST - ZIP **BOCA RATON FL 33432** CITY-ST-ZIP THEE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-74P HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HH ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED