

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34023

FILED
Jan 12, 2011
Secretary of State

Entity Name: BOCA RATON RECREATIONAL CENTRE, INC.

Current Principal Place of Business:

798 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 40
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-2733255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WENDY H
798 S. FEDERAL HWY.
STE. 100
BOCA RATON, FL 33432 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: DP
Name: OSBORNE, RAY C.
Address: 798 S. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL

Title: S
Name: JONES, WENDY H
Address: 798 S. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: DVP
Name: OSBORNE, MARY T
Address: 798 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WENDY H. JONES

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date