

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98549

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOCA RATON EXECUTIVE COUNTRY CLUB CORP.

Current Principal Place of Business:

7601 EAST COUNTY CLUB BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601 EAST COUNTY CLUB BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0092167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, RAE
C/O M KOTLER REALTY INC
9585 HARDING AVE
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTLER, RAE
Address: 7191 N.W. 3RD AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: PACKAR, SHARLANE
Address: 1210 99TH ST.
City-St-Zip: BAY HARBOR, FL 33154

Title: T () Delete
Name: KOTLER, HELEN,
Address: 9585 HARDING AVE.
City-St-Zip: SURFSIDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAE KOTLER

Electronic Signature of Signing Officer or Director

PART

01/16/2009

Date