

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M98549

**FILED**  
**Feb 16, 2011**  
**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:**

9585 HARDING AVENUE  
SURFSIDE,, FL 33154

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: SHARLANE K. PACKAR

DIR

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date