

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98549

FILED
Jan 05, 2012
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:

9585 HARDING AVENUE
SURFSIDE,, FL 33154

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

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

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: RAE KOTLER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date