

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 13, 2010
Secretary of State

DOCUMENT# N01000006867

Entity Name: BOCA PINES CLUB, INC.

Current Principal Place of Business:

9910 S.W. 14TH STREET
5
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9910 S.W. 14TH STREET
5
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1144451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER
1800 NW CORPORATE BLVD
#302
BOCA RATON, FL 33431 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: PD
Name: ARGENBRIGHT, JUDY
Address: 9910 SW 14TH ST # 5
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: REGOORD, TIM
Address: 9910 SW 14TH ST #5
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: MARTIN, KEITH L
Address: 9910 SW 14TH ST #5
City-St-Zip: BOCA RATON, FL 33428

Title: TRD
Name: YOUNG, SHERRI
Address: 9910 SW 14TH ST #5
City-St-Zip: BOCA RATON, FL 33428

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

SIGNATURE: KEITH L. MARTIN

SD

08/13/2010

Electronic Signature of Signing Officer or Director

Date