

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001049

FILED
Jul 10, 2008
Secretary of State

Entity Name: MISSION BAY SOCIAL CLUB, INC.

Current Principal Place of Business:

10555 DIEGO DRIVE SOUTH
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10555 DIEGO DRIVE SOUTH
BOCA RATON, FL 33428

New Mailing Address:

10590 BEXLEY BLVD.
BOCA RATON, FL 33428

FEI Number: 57-1158053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOLDENBERG, CATHERINE A
10555 DIEGO DR. S.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MARTIN, DAVID
10590 BEXLEY BLVD.
BOCA RATON, FL 33428 US

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: DAVID MARTIN

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: OGRIN, EILEEN M
Address: 10555 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: GOLDENBERG, CATHERINE
Address: 10555 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: SCHWALBE, VIVIAN
Address: 10555 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Delete
Name: MARTIN, DAVID
Address: 10555 DIEGO DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: COHEN, ERMA
Address: 10342 BUENA VISTA DR.
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Change () Addition
Name: SCHWABLB, VIVIAN
Address: 10836 LAS SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: OGRIN, BARRY
Address: 10605 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

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

SIGNATURE: BARRY OGRIN

T

07/10/2008

Electronic Signature of Signing Officer or Director

Date