

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000001049

**FILED**  
**Feb 15, 2010**  
**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:**

10590 BEXLEY BLVD.  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 57-1158053

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTIN, DAVID  
10590 BEXLEY BLVD.  
BOCA RATON, FL 33428 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:** VD  
**Name:** COHEN, ERMA  
**Address:** 10342 BUENA VISTA DR.  
**City-St-Zip:** BOCA RATON, FL 33498

**Title:** SD  
**Name:** SCHWABLBE, VIVIAN  
**Address:** 10836 LAS SALINAS CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33428

**Title:** MEM  
**Name:** OGRIN, BARRY MEMBER  
**Address:** 10605 MENDOCINO LANE  
**City-St-Zip:** BOCA RATON, FL 33428

**Title:** T  
**Name:** MARTIN, DAVID  
**Address:** 10590 BEXLEY BLVD.  
**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:** DAVID MARTIN

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02/15/2010

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

\_\_\_\_\_  
Date