

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002332

FILED
Jun 11, 2012
Secretary of State

Entity Name: THE CLUB AT BOCA RATON, INC.

Current Principal Place of Business:

2374 N.W. 31ST STREET
BOCA RATON, FL 33431

New Principal Place of Business:

801 HIBISCUS ST.
BOCA RATON, FL 33486

Current Mailing Address:

2374 N.W. 31ST STREET
BOCA RATON, FL 33431

New Mailing Address:

801 HIBISCUS ST.
BOCA RATON, FL 33486

FEI Number: 13-4244594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRIAN
2374 N.W. 31ST STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROSS, BRIAN
801 HIBISCUS ST.
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

06/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSS, BRIAN
Address: 801 HIBISCUS ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: DAWSON, CAROL
Address: 801 HIBISCUS ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: ROSS, ROBERT JR.
Address: 15800 THOMAS RIDGE COURT
City-St-Zip: CHESTERFIELD, MO 63017

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: BRIAN ROSS

Electronic Signature of Signing Officer or Director

PRES

06/11/2012

Date