

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006045

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE BOCA RATON WELCOME CLUB INC.

Current Principal Place of Business:

1036 W ROYAL PALM ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

10920 LADERA LANE
#B
BOCA RATON, FL 33498

Current Mailing Address:

1036 W ROYAL PALM ROAD
BOCA RATON, FL 33486

New Mailing Address:

10920 LADERA LANE
#B
BOCA RATON, FL 33498

FEI Number: 65-0217264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, MARTHA
1036 W ROYAL PALM ROAD.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KASPAROWICZ, BERNICE
10920 LADERA LANE
#B
BOCA RATON, FL 33498 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: BERNICE KASPAROWICZ

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BECKER, CAROL
Address: 88 ISLAND DR S
City-St-Zip: OCEAN RIDGE, FL 33435

Title: CP
Name: MONTANTE, MARCY
Address: 3912 S OCEAN BLVD #407
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: STERN, AGGIE
Address: 755 BERKELY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SPOONER, CHARLOTTE
Address: 7642 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: TR
Name: KASPAROWICZ, BERNICE
Address: 10920 LADERA LN #B
City-St-Zip: BOCA RATON, FL 33498

Title: CS
Name: FELDMAN, DIANE
Address: 1401 S OCEAN BLVD #510
City-St-Zip: BOCA RATON, FL 33432

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: BERNICE KASPAROWICZ

TR

03/29/2010

Electronic Signature of Signing Officer or Director

Date