

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006045

FILED  
Feb 26, 2011  
Secretary of State

Entity Name: THE BOCA RATON WELCOME CLUB INC.

## Current Principal Place of Business:

10920 LADERA LANE  
#B  
BOCA RATON, FL 33498

## New Principal Place of Business:

4542 HAZLETON LANE  
WELLINGTON, FL 33449

## Current Mailing Address:

10920 LADERA LANE  
#B  
BOCA RATON, FL 33498

## New Mailing Address:

4542 HAZLETON LANE  
WELLINGTON, FL 33449

FEI Number: 65-0217264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MYER, MAXINE  
4542 HAZLETON LANE  
WELLINGTON, FL 33449 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: MAXINE MYER

02/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FELDMAN, DIANE  
Address: 1401 S. OCEAN DRIVE  
City-St-Zip: BOCA RATON, FL 33432

Title: CP  
Name: JONES, JAN  
Address: 6884 COBIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP  
Name: MONTANTE, MARCY  
Address: 3912 S. OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP  
Name: ARCHAMBAULT, MARIE  
Address: 8173 VALHALLA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: TR  
Name: MYER, MAXINE  
Address: 4542 HAZLETON LANE  
City-St-Zip: WELLINGTON, FL 33449

Title: CS  
Name: TARANTO, MARY  
Address: 2855 HAMPTON CIRCLE E.  
City-St-Zip: DELRAY BEACH, FL 33445

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: MAXINE MYER

TR

02/26/2011

Electronic Signature of Signing Officer or Director

Date