

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006045

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE BOCA RATON WELCOME CLUB INC.

Current Principal Place of Business:

4542 HAZLETON LANE
WELLINGTON, FL 33449

New Principal Place of Business:

1401 SO. OCEAN BLVD.
510
BOCA RATON, FL 33432

Current Mailing Address:

4542 HAZLETON LANE
WELLINGTON, FL 33449

New Mailing Address:

1401 SO. OCEAN BLVD.
510
BOCA RATON, FL 33432

FEI Number: 65-0217264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, MAXINE
4542 HAZLETON LANE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

FELDMAN, DIANE
1401 SO. OCEAN BLVD.
510
BOCA RATON, FL 33432 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: DIANE FELDMAN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YUROSKO, LYNNE
Address: 17181 NEWPORT CLUB DRIVE
City-St-Zip: BOCA RATON, FL 33496

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

Title: VP
Name: CYNOR, JUDY
Address: 4940 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: WEAVER, MARSHA
Address: 915 EMERALD ROW
City-St-Zip: GULF STREAM, FL 33483

Title: TR
Name: FELDMAN, DIANE
Address: 1401 SO. OCEAN BLVD. (APT.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: DIANE FELDMAN

TR

01/24/2012

Electronic Signature of Signing Officer or Director

Date