2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03065

FILED Feb 10, 2012 Secretary of State

Entity Name: BOCA RATON INTERNATNIONAL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

SPANISH RIVER LIBRRARY 1501 N.W. SPANISH RIVER BLVD BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

VIVIANA LEBEL 3310 S. OCEAN BLVD # 925D HIGHLAND BEACH, FL 33487 US

FEI Number: 59-2473083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TREASURER 3310 S. OCEAN BLVD #925D HIGHLAND BEACH, FL 33487 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STONGE, WILLIAM
Address: 270 NW38TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP

Name: CLARK, DORIS Address: 12331BONEVENTURE DR

City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: LEBEL, VIVIANA

Address: 3310 S. OCEAN BLVD # 925D City-St-Zip: HIGHLAND BEACH, FL 33487

Title: 5

Name: STOTT, FE

Address: 1717 HOMEWOOD BLVD #480 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: VIVIANA LEBEL TR 02/10/2012