

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000492

FILED
Feb 07, 2007
Secretary of State

Entity Name: BOCA RATON RUGBY CLUB INC

Current Principal Place of Business:

22701 CAMINO DEL MAR #45
BOCA RATON, FL 33433

New Principal Place of Business:

2633 SE 15 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

22701 CAMINO DEL MAR #45
BOCA RATON, FL 33433

New Mailing Address:

2633 SE 15 STREET
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RATIGAN, MICHAEL L
22701 CAMINO DEL MAR #45
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BURKE, ROBERT L
1029 SE 14 COURT
DEERFIELD BEACH, FL 33441 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: ROBERT BURKE

02/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUEMAN, NIGEL
Address: 5947 GLENBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, MARK
Address: 2633 SE 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: BURKE, ROBERT
Address: 1029 SE 14 COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT BURKE

VP

02/07/2007

Electronic Signature of Signing Officer or Director

Date