

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2012
Secretary of State

DOCUMENT# N05000011892

Entity Name: BOCA RATON LACROSSE, INC.

Current Principal Place of Business:3472 PINE HAVEN CIRCLE
BOCA RATON, FL 33431**New Principal Place of Business:**100 OREGON LANE
BOCA RATON, FL 33487**Current Mailing Address:**3472 PINE HAVEN CIRCLE
BOCA RATON, FL 33431**New Mailing Address:**100 OREGON LANE
BOCA RATON, FL 33487

FEI Number: 20-4094990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CECIL, JAMES D
3472 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**WHITNEY, KARLENE S
100 OREGON LANE
BOCA RATON, 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: KARLENE S. WHITNEY

10/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: WHITNEY, KARLENE S
Address: 100 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487Title: VP
Name: MURPHY, MAUREEN
Address: 860 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486Title: T
Name: BLAKE, BRIAN
Address: 1561 SW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33486Title: S
Name: SOLER, ROBBYE R
Address: 1068 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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: KARLENE S. WHITNEY

P

10/23/2012

Electronic Signature of Signing Officer or Director

Date