2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000000916

Apr 23, 2012 Secretary of State

Entity Name: ANTIQUE CLUB OF BOCA RATON, FLORIDA INC.

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

199 S. W. 6TH TERRACE BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

199 S. W. 6TH TERRACE BOCA RATON, FL 33486 US

FEI Number: 25-1917328 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:

FLETCHER, ELIZABETH D 199 S. W. 6TH TERRACE BOCA RATON, FL 33486 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: CS

Name: FLETCHER, ELIZABETH D
Address: 199 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: T

 Name:
 CSAR, MARY

 Address:
 801 SW 16TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: RS

Name: MURDOCH, KATHY Address: 774 AZALEA

City-St-Zip: BOCA RATON, FL 33486 US

Title: F

Name: MIDDLEBROOK, JAN
Address: 1654 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US

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: ELIZABETH D FLETCHER CS 04/23/2012