

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000827

FILED
Jan 23, 2012
Secretary of State

Entity Name: LGA AT BCC INC

Current Principal Place of Business:

17751 BOCA CLUB BOULEVARD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17301 BALBOA POINT WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-4762670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, ROBERTA
17301 BALBOA POINT WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: P
Name: UNGER, ROBERTA
Address: 17301 BALBOA POINT WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: TRINCHETTO, CHERYL
Address: 17459 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: RAWORTH, CAROL
Address: 17696 CANDLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: TOBIN, BARBARA
Address: 875 E CAMINO REAL #7B
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: SCHNEIDER, DIANE
Address: 17587 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: LIEBERMAN, GAIL
Address: 140 SE 5TH AVENUE #549
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: CAROL RAWORTH

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date