

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008473

FILED
Feb 09, 2012
Secretary of State

Entity Name: BOCA RATON EXECUTIVE CLUB, INC.

Current Principal Place of Business:

7777 GLADES ROAD STE 100
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD STE 100
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 45-3176389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLOK, ELLIOT
7777 GLADES ROAD STE 100
BOCA RATON, FL 33434 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: D
Name: KOOLIK, ELLIOT
Address: 7777 GLADES ROAD STE 100
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: LEWIN-HARRIS, ERIKA R
Address: 1675 N MILITARY TRAIL 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SOLODKIN, JASON
Address: 4000 HOLLYWOOD BLVD STE 495-S
City-St-Zip: HOLLYWOOD, FL 33021

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: ELLIOT KOOLIK

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date