

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16185

FILED
Apr 27, 2007
Secretary of State

Entity Name: BROKEN SOUND CLUB, INC.

Current Principal Place of Business:

2401 WILLOW SPRINGS DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2401 WILLOW SPRINGS DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2718435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DIANNE
2401 WILLOW SPRINGS DRIVE
BOCA RATON, FL 33496 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 () Delete
Name: MULLAUGH, MICHAEL
Address: 2401 WILLOW SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: 1VP () Delete
Name: SCHAEVITZ, DONALD
Address: 2401 WILLOW SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: TRES () Delete
Name: SIEGEL, SHELDON
Address: 2401 WILLOW SPRINGS DR
City-St-Zip: BOCA RATON, FL 33496

Title: 2VP () Delete
Name: DICKER, MARVIN
Address: 2401 WILLOW SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAEVITZ, DON
Address: 2401 WILLOW SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: 1VP (X) Change () Addition
Name: DICKER, MARVIN
Address: 2401 WILLOW SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP (X) Change () Addition
Name: SNYDER, IVAN
Address: 2401 WILLOW SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: DIANNE HART

DIR

04/27/2007

Electronic Signature of Signing Officer or Director

Date