

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N16185

**FILED**  
**Apr 30, 2012**  
**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 (X)**

**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  
Name: SNYDER, IVAN  
Address: 2401 WILLOW SPRINGS DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: 1VP  
Name: SALK, IRA  
Address: 2401 WILLOW SPRINGS DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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

Title: 2VP  
Name: BREAKSTONE, ROBERT  
Address: 2401 WILLOW SPRINGS DR.  
City-St-Zip: BOCA RATON, FL 33496

Title: SECR  
Name: SANDS, EILEEN  
Address: 2401 WILLOW SPRINGS DRIVE  
City-St-Zip: BOCA RATON, FL 33496

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: SHELDON SIEGEL

MR

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date