

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20754

FILED
Mar 24, 2008
Secretary of State

Entity Name: THE BOCA RATON BICYCLE CLUB, INC.

Current Principal Place of Business:

PO BOX 810744
BOCA RATON, FL 33481744 US

New Principal Place of Business:

6707 CONCH COURT
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P.O. BOX 810744
BOCA RATON, FL 33481744 US

New Mailing Address:

FEI Number: 65-0040610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKLER, DAVID
22233 LARKSPUR TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RESNICK, PAUL
4740 SOUTH OCEAN BLVD.
APT. 605
HIGHLAND BEACH, FL 33487 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: PAUL RESNICK

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SABIN, ROBERT
Address: 6707 CONCH CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: MELSTTE, RICHARD
Address: PO BOX 970606
City-St-Zip: BOCA RATON, FL 33497

Title: TREA () Delete
Name: HESTER, PAMELA
Address: 6095 GLENDALE DR.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: KATTEN, ROBERT
Address: 19670 SAWGRASS CIR. #3104
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZISS, RANDY
Address: 375 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: TREA (X) Change () Addition
Name: RESNICK, PAUL
Address: 4740 SOUTH OCEAN BLVD. APT. 605
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SEC (X) Change () Addition
Name: BLUESTEIN, VICKI
Address: 13147 ALISO BEACH DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: PAUL RESNICK

TREA

03/24/2008

Electronic Signature of Signing Officer or Director

Date