

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20754

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE BOCA RATON BICYCLE CLUB, INC.

Current Principal Place of Business:

6707 CONCH COURT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

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:

RESNICK, PAUL
4740 SOUTH OCEAN BLVD.
APT. 605
HIGHLAND BEACH, 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: PRES () Delete
Name: SABIN, ROBERT
Address: 6707 CONCH CT.
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SABIN, ROBERT
Address: 6707 CONCH COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: SEC (X) Change () Addition
Name: KOSS, MAUREEN
Address: 3746 ARELIA DRIVE S.
City-St-Zip: DELRAY BEACH, FL 33445

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

03/20/2009

Electronic Signature of Signing Officer or Director

Date