

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20754

FILED
Jan 06, 2010
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:

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

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
Name: PROCTOR, BRENT
Address: 2896 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33432

Title: VP
Name: YOUNG, MARK
Address: 3590 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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

Title: SEC
Name: HALE, LAWRENCE
Address: 3746 ARELIA DRIVE S.
City-St-Zip: BOCA RATON, FL 33433

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: PAUL RESNICK

TREA

01/06/2010

Electronic Signature of Signing Officer or Director

Date