## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N20754

FILED Jan 08, 2012 Secretary of State

Entity Name: THE BOCA RATON BICYCLE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

4740 SOUTH OCEAN BLVD. APT. 605

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

P.O. BOX 810744 P.O. BOX 810744

BOCA RATON, FL 33481744 US BOCA RATON, FL 334810744 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES Name: GUIDO, JIM

Address: 20966 BIANCA TERRACE City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: LEDEA, JACKIE Address: 102 N.E. 2 ST.

City-St-Zip: BOCA RATON, FL 33432

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 01/08/2012