2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N22067

 Entity Name UNIVERSITY CLUB OF BOCA RATON, INC.



Principal Place of Business C/O DONALD E. ROSS 3601 N. MILITARY TRAIL BOCA RATON, FL 33431 Mailting Address C/O DONALD E. ROSS 3601 N. MILITARY TRAIL BOCA RATON, FL 33431

FILED Feb 04, 2004 08:00 AM Secretary of State



01142004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-2840981

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

mald

SIGNATURE:

K.75

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSS, DONALD E. 3601 N. MILITARY TRAIL BOCA RATON, FL 33431

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Finant Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000034003 02/05/04-80065-015 70.00
10.	0. OFFICERS AND DIRECTORS				
THILE NAME STREET ADDRESS CRY-ST-ZIP	D CARVILLE, HUGH KNOX AVE JOHNSTOWN, NY 12095				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LANDGREN, ARTHUR E. 2707 SW 6TH STREET DELRAY BEACH, FL 33445				
TITLE NAME STREET ADDRESS CRY-ST-ZIP	D MORTIMER, JOHN 2625 CONCORD PIKE WILMINGTON, DE 19803	DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSS, DONALD E. 2083 THATCH PALM DR. BOCA RATON, FL 33432		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-EP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

Donald E. Ross

02/01/04

561 237-7824

Daytime Phone #