

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22067

FILED
Apr 14, 2009
Secretary of State

Entity Name: UNIVERSITY CLUB OF BOCA RATON, INC.

Current Principal Place of Business:

C/O KEVIN E. ROSS
3601 N. MILITARY TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O KEVIN E. ROSS
3601 N. MILITARY TRAIL
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2840981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDDY, MARGARET E
3601 N. MILITARY TRAIL
BOCA RATON, FL 33431 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: TD () Delete
Name: LANDGREN, ARTHUR E.
Address: 2707 SW 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MORTIMER, JOHN
Address: 2150 S OCEAN BLVD APT 101
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD () Delete
Name: ROSS, DONALD E.
Address: 2083 THATCH PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: PD (X) Delete
Name: ROSS, KEVIN M
Address: 711 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, KEVIN M
Address: 711 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

Title: SD (X) Change () Addition
Name: LANDGREN, ARTHUR E
Address: 2707 SW 6TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change () Addition
Name: LEVINE, LAURIE
Address: 11601 PALMETTO WAY
City-St-Zip: COOPER CITY, FL 33026

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

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: KEVIN M. ROSS

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date