2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22067

FILED Feb 11, 2010 Secretary of State

Entity Name: UNIVERSITY CLUB OF BOCA RATON, INC.

US

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

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

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

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

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

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

FEI Number: 59-2840981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDDY, MARGARET E 3601 N. MILITARY TRAIL BOCA RATON, FL 33431

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: PD

Name: ROSS, KEVIN M

Address: 2829 BANYAN BLVD CIRCLE NW City-St-Zip: BOCA RATON, FL 33431

Title: SD

 Name:
 LANDGREN, ARTHUR E

 Address:
 2707 SW 6TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: T

 Name:
 LEVINE, LAURIE

 Address:
 11601 PALMETTO WAY

 City-St-Zip:
 COOPER CITY, FL 33026

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: KEVIN M. ROSS PD 02/11/2010