

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22067

FILED
Feb 14, 2011
Secretary of State

Entity Name: UNIVERSITY CLUB OF BOCA RATON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O KEVIN M. 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 ()

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: PD
Name: ROSS, KEVIN M
Address: 2829 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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

02/14/2011

Electronic Signature of Signing Officer or Director

Date