

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002755

FILED
Jan 05, 2006
Secretary of State

Entity Name: BOULEVARD 109 CLUB, INC.

Current Principal Place of Business:

10901 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

10901 BISCAYNE BLVD.
NORTH MIAMI, FL 33161

Current Mailing Address:

10901 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

10901 BISCAYNE BLVD.
NORTH MIAMI, FL 33161

FEI Number: 65-0636110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRVLIN, STEPHEN E.
10901 BISCAYNE BLVD.
N. MIAMI, FL 33181 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 () Delete
Name: BACON, MARVIN M
Address: 10901 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: KERSTEN, MARVIN
Address: 10901 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Delete
Name: KRULIN, STEPHEN E.
Address: 10901 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACON, MARVIN M
Address: 10901 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: KERSTEN, MARVIN
Address: 10901 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD (X) Change () Addition
Name: KRULIN, STEPHEN E.
Address: 10901 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN M BACON

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date