

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002755

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOULEVARD 109 CLUB, INC.

Current Principal Place of Business:

10901 BISCAYNE BLVD.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10901 BISCAYNE BLVD.
NORTH MIAMI, FL 33161

New Mailing Address:

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 33161 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: BACON, MARVIN M
Address: 10901 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33161

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

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

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: MARVIN M BACON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date