

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003613

FILED
May 05, 2004
Secretary of State

Entity Name: BOCA RATON MANTAS BOOSTER SWIM CLUB, INC.

Current Principal Place of Business:

1698 SW 7TH AVE .
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1698 SW 7TH AVE .
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0835856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, TIMOTHY
1698 SW 7TH AVE .
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

SHARP, TIM
1698 SW 7TH AVE .
BOCA RATON, FL 33486

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: MICHAEL R KOHNER

05/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, TIMOTHY
Address: 1698 SW 7TH AVE .
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: MCCORMICK, DAWN
Address: 2284 NW 36TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: HECK, SUZANNE
Address: 960 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL R KOHNER

T

05/05/2004

Electronic Signature of Signing Officer or Director

Date