

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050271

FILED
Apr 16, 2009
Secretary of State

Entity Name: BOCA REAL ESTATE INVESTMENT CLUB, INC.

Current Principal Place of Business:

7040 W. PALMETTO PK RD.
#4-225
BOCA RATON, FL 33433

Current Mailing Address:

7040 W. PALMETTO PK RD.
#4-225
BOCA RATON, FL 33433 US

New Principal Place of Business:

4851 WEST HILLSBORO BLVD
SUITE A-4
COCONUT CREEK, FL 33073

New Mailing Address:

4851 WEST HILLSBORO BLVD
SUITE A-4
COCONUT CREEK, FL 33073

FEI Number: 65-0595324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWECK, DAVID
7040 W. PALMETTO PK RD.
#4-225
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHILIAN, GERALD
7301-A WEST PALMETTO PARK ROAD
SUITE 305C
BOCA RATON, FL 33433 US

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: GERALD SCHILIAN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DWECK, DAVID
Address: 7040 W PALMETTO PK RD #225
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DWECK, DAVID
Address: 4851 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DWECK

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date