

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050271

FILED
Jan 19, 2011
Secretary of State

Entity Name: BOCA REAL ESTATE INVESTMENT CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0595324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILIAN, GERALD
7301-A WEST PALMETTO PARK ROAD
SUITE 305C
BOCA RATON, FL 33433 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: P
Name: DWECK, DAVID
Address: 4851 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DWECK

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date