

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036584

Entity Name: BOCA SWIM ACADEMY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7600 NORTH LYONS ROAD
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7600 NORTH LYONS ROAD
COCONUT CREEK, FL 33073 US

New Mailing Address:

155 SOUTH OCEAN BLVD
124
BOCA RATON, FL 33432 US

FEI Number: 65-0658223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANN, LOUISE M
13126 VIA VESTA
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MATIJASICH, JOSEPH
3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445 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: JOSEPH MATIJASICH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SFERES, TRACY
Address: 155 SOUTH OCEAN BLVD #124
City-St-Zip: BOCA RATON, FL 33432 US

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: TRACY SFERES

OWNE

04/27/2012

Electronic Signature of Signing Officer or Director

Date