

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367548

FILED
Apr 07, 2011
Secretary of State

Entity Name: BOCA ROYALE GOLF REALTY, INC.

Current Principal Place of Business:

1 SOUTH GOLFVIEW DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1 SOUTH GOLFVIEW DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-1301738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JR., GEORGE R
1 SOUTH GOLFVIEW DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

THOMPSON, ANDREW
1 SOUTH GOLFVIEW DRIVE
ENGLEWOOD, FL 34223 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: ANDREW THOMPSON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, ANDREW
Address: 1 SO. GOLFVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S
Name: NELSON, ANNE SCOTT
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: FURNESS, HERBERT G
Address: 4289 FAIRWAY DRIVE
City-St-Zip: NORTH PORT, FL 34287

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: ANDREW M THOMPSON

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04/07/2011

Electronic Signature of Signing Officer or Director

Date