

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390804

FILED
Mar 20, 2012
Secretary of State

Entity Name: BOCA ROYALE GOLF CONSTRUCTION COMPANY

Current Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223 UN

Current Mailing Address:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-1369476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ANDREW
1 SOUTH GOLFWVIEW DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

THOMPSON, ANDREW
1405 BAYSHORE DRIVE
TAMPA, FL 33606 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

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, ANDREW
Address: 1405 BAYSHORE DRIVE
City-St-Zip: TAMPA, FL 33606 UN

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

Title: D
Name: NELSON, JAMES
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: THOMPSON, MARSHA
Address: 1405 BAYSHORE DRIVE
City-St-Zip: TAMPA, FL 34223

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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03/20/2012

Electronic Signature of Signing Officer or Director

Date