FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996 DOCUMENT #

Principal Place of Business

(9)

Mailing Address

BOCA RIO GOLF CLUB, INC.

22041 BOCA RIO ROAD 22041 BOGA RIO ROAD **BOCA RATON FL 33433 BOCA RATON FL 33433** 3a. Date of Last Report 3. Date Incorporated or Qualified 01/20/1995 08/18/1965 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1101673 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip s Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEUTCH, JEFFREY A. 82 % BROAD AND CASSEL 83 7777 GLADES ROAD, STE. 300 **BOCA RATON FL 33434** 85 Zip Code City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS DELETE Change Addition 1.1 TITLE President THLE 1.2 NAME KORNREICH, MORTON A NAME Weiss, Norman 18323 LONG LAKE DR 1.3 STREET ADDRESS 995 S. Ocean Blvd. STREET ADDRESS 1.4 CITY-ST-ZIP Delray Beach, Fl 33483 BOCA RATON, FL 00000 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE Vice President D TITLE 2.2 NAME DEUTSCH, ALFRED L Ricken, Norman NAME 7283 MANDARIN DRIVE 2.3 STREET ADDRESS STREET ADDRESS 1400 S. Ocean Blvd. **BOCA RATON FL** 2.4 CITY-ST-ZIP Boca Raton, Fl. Treasurer **D** CITY ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME NELSON, M E Adler, Robert P. 3.3 STREET ADDRESS 12155 NW 30TH ST STREET ADDRESS 2385 N.W. 46th St. CORAL SPRINGS, FL 00000 3.4. C(TY-ST-ZIP Booa Raton, Fl. 33431 CITY - ST - ZIP

6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(N). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or

4.1 TITLE

4. 2 NAME

51 TITLE

5.2 NAME

61 TITLE

62 NAME

4 3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CiTY-ST-ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

WEISS, NORMAN

995 S. OCEAN BLVD.

DELRAY BEACH FL

RICKEN, NORMAN

BOCA RATON FL

1400 S. OCEAN BLVD.

TIFLE

NAME

TIFLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DELETE

DELETE

DELETE

Secretary D

Cole, Sidney C.

2364 Maya Palm Dr. E

Boca Raton, F1, 33432

Change

Change

Change

Addition

☐ Addition

Addition

FILED

Secretary of State

Mar 15 1996 8:00 am

CR2E037