

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709465

FILED  
May 24, 2007  
Secretary of State

Entity Name: BOCA RIO GOLF CLUB, INC.

**Current Principal Place of Business:**

22041 BOCA RIO ROAD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

22041 BOCA RIO ROAD  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 59-1101673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HRAWG CORP.  
1801 N MILITARY TRAIL, SUITE 200  
BOCA RATON, FL 33431      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: LARRY CORMAN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TAUB, MELVIN  
Address: 120 SE 5TH AVE  
City-St-Zip: BOCA RATON, FL

Title: AS ( ) Delete  
Name: NELSON, M E,  
Address: 12155 NW 30TH ST  
City-St-Zip: CORAL SPRINGS, FL 00000,

Title: VD ( ) Delete  
Name: BUBES, DAVID  
Address: 4550 N. PARK AVE  
City-St-Zip: BOCA RATON, FL

Title: TD ( ) Delete  
Name: MEYERSON, MONROE  
Address: 7172 MANDARIN DR 306  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: MERSON, ROBERT  
Address: 400 SE 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MERSON, ROBERT  
Address: 400 SOUTHEAST FIFTH AVENUE  
City-St-Zip: BOCA RATON, FL 33432 US

Title: AS (X) Change ( ) Addition  
Name: SUSAN SODE,  
Address: 233 SEDONA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD (X) Change ( ) Addition  
Name: ZAVIS, MICHAEL  
Address: 17317 BRIDLEWAY TRAIL  
City-St-Zip: BOCA RATON, FL 33496 US

Title: TD (X) Change ( ) Addition  
Name: RICKEN, NORMAN  
Address: 1400 SOUTH OCEAN BOULEVARD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: SD (X) Change ( ) Addition  
Name: STONE, JOEL  
Address: 1203 SPANISH RIVER ROAD  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. MERSON

PD

05/24/2007

Electronic Signature of Signing Officer or Director

Date