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Apr 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 759908 (7)

1. Corporation Name
BOCA LAGO COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
8665 JUEGO WAY BOCA RATON FL 33433-2099 US	8665 JUEGO WAY BOCA RATON FL 33433-2005 US

3. Date Incorporated or Qualified: 09/03/1981
3a. Date of Last Report: 03/20/1996

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: 59-2120961 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

STIFTER, GENE P
8665 JUEGO WAY
BOCA RATON FL 33433-2099

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	STEINBERG, MELVYN		1.2 NAME		
STREET ADDRESS	8665 JUEGO WAY		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33433-2099		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE	PD	☒ Change ☐ Addition
NAME	BRODSKY, LEONARD		2.2 NAME		
STREET ADDRESS	8665 JUEGO WAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33433-2099		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SCHLANGER, PHILIP		3.2 NAME		
STREET ADDRESS	8665 JUEGO WAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33433-2099		3.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	~~GREEN, SHIRLEY~~		4.2 NAME	SHIRLEY KAPLAN	
STREET ADDRESS	8665 JUEGO WAY		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33433		4.4 CITY-ST-ZIP		
TITLE	TD	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	~~EMMER, BERNARD~~		5.2 NAME	ARTHUR HIRSHBERG	
STREET ADDRESS	8665 JUEGO WAY		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33433		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	VD	☐ Change ☒ Addition
NAME			6.2 NAME	ROBERT KARBAN	
STREET ADDRESS			6.3 STREET ADDRESS	8665 JUEGO WAY	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	BOCA RATON, FL 33433	

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: [illegible] 3-28-97 561-483-5500