2006 NOT-FOR-PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #759908** 04-24-2006 90361 013 ****61.25 BOCA LAGO COUNTRY CLUB, INC. Principal Place of Business Mailing Address 8665 JUEGO WAY 8665 JUEGO WAY BOCA RATON, FL 33433-2099 US BOCA RATON, FL 33433-2099 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2120961 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCURDY, JOHN H III Street Address (P.O. Box Number is Not Acceptable) 8665 JUEGO WAY BOCA RATON, FL 33433-2099 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. \Box Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE PO TITLE Change : ☐ Addition Krinksy, Seymour KRINSKY, SEYMOUR NAME NAME 8665 Juego Wax STREET ADORESS 8665 JUEGO WAY STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Raton TITLE Delete □ Change SIMON, ALVIN NAME Cotton Stanle NAME 8000 Juego Way 8665 JUEGO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ,FL33433 Delete TITLE TITLE ☐ Change X Addition Blum Sheldon 8665 Jugo Way Boca Raton FL NAME SCHARAK, BETTY NAME STREET ADDRESS 8665 JUEGO WAY STREET ADORESS BOCA RATON, FL 334332099 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STANLEY RUBIN NAME NAME SAME STREET ADDRESS 8665 JUEGO WAY STREET ADDRESS BOCA RATON, FL 33433 CITY+ST-ZIP CITY-ST-ZIP SD Addition TITLE ☐ Delete TITLE ☐ Change Silberman, Elaine NAME NAME 8665 Judge way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachmyly with an address, with all other like empowered. Free ruistr mour SIGNATURE: OR DIRECTOR Daytime Phone

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