

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759908

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOCA LAGO COUNTRY CLUB, INC.

Current Principal Place of Business:

8665 JUEGO WAY
BOCA RATON, FL 334332099 US

New Principal Place of Business:

Current Mailing Address:

8665 JUEGO WAY
BOCA RATON, FL 334332099 US

New Mailing Address:

FEI Number: 59-2120961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCURDY, JOHN H III
8665 JUEGO WAY
BOCA RATON, FL 334332099 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHETKOF, BERNARD
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: STANLEY, RUBIN
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: V1 () Delete
Name: SHELTON, BLUM
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: FISHBORN, RICHARD
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: WATERMAN, MICKEY
Address: 8664 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V1 (X) Change () Addition
Name: FISHBEIN, RICHARD
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VII (X) Change () Addition
Name: KOPPELMAN, JOEL
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD CHETKOF

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date