

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759908

FILED
May 03, 2010
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)**
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:

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

Name and Address of New Registered Agent:

ONEILL, STEPHEN
8665 JUEGO WAY
BOCA RATON, FL 334332099 US

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: STEPHEN O'NEILL

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOPPELMAN, JOEL
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: TD
Name: MUENZER, DENNIS
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: V1
Name: FISHBEIN, RICHARD
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

Title: VII
Name: GRUBOW, ALAN
Address: 8665 JUEGO WAY
City-St-Zip: BOCA RATON, FL 33433

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

I hereby 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 all other like empowered.

SIGNATURE: JOEL KOPPELMAN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date