

FILE NOW: FILING FEE IS \$61.25

FILED

May 07 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 761055 (3)

1. Corporation Name

SEA RANCH CLUB OF BOCA CONDOMINIUM ASSOCIATION,
INC.

Principal Place of Business

Mailing Address

4301 NORTH OCEAN BLVD
BOCA RATON FL 334314301 NORTH OCEAN BLVD
BOCA RATON FL 33431-53643. Date Incorporated or Qualified
12/21/19813a. Date of Last Report
07/18/19964. FEI Number
59-2149877Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SACHS, PETER S ESQUIRE
SACHS & SAX, P.A., SUITE #4150
301 YAMATO RD.
BOCA RATON FL 33431

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GOTLIB, SIMON
STREET ADDRESS 4101 NORTH OCEAN BLVD
CITY-ST-ZIP BOCA RATON FL 334311.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Larry Geller
1.3 STREET ADDRESS 4101 No. Ocean Blvd
1.4 CITY-ST-ZIP Boca Raton, FL 33431TITLE D ☐ DELETE
NAME JODY, BORIS
STREET ADDRESS 4301 NORTH OCEAN BLVD
CITY-ST-ZIP BOCA RATON FL 334312.1 TITLE V/S ☒ Change ☐ Addition
2.2 NAME H. Peter Blum
2.3 STREET ADDRESS 4001 No. Ocean Blvd
2.4 CITY-ST-ZIP Boca Raton, FL 33431TITLE D ☐ DELETE
NAME KNAUER, EDWARD
STREET ADDRESS 4101 NORTH OCEAN BLVD
CITY-ST-ZIP BOCA RATON FL 334313.1 TITLE T ☐ Change ☒ Addition
3.2 NAME Donald Nizen
3.3 STREET ADDRESS 4201 No. Ocean Blvd
3.4 CITY-ST-ZIP Boca Raton, FL 33431TITLE D ☐ DELETE
NAME Johann Leigh
STREET ADDRESS 4301 No. Ocean Blvd
CITY-ST-ZIP Boca Raton, FL 334314.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Alan Eisnitz
4.3 STREET ADDRESS 4201 No. Ocean Blvd.
4.4 CITY-ST-ZIP Boca Raton, FL 33431TITLE D ☐ DELETE
NAME Bernard Smullin
STREET ADDRESS 4301 No. Ocean Blvd
CITY-ST-ZIP Boca Raton, FL 334315.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Joseph Ryan
5.3 STREET ADDRESS 4201 No. Ocean Blvd
5.4 CITY-ST-ZIP Boca Raton, FL 33431TITLE D ☐ DELETE
NAME Charles Dunbar
STREET ADDRESS 4001 No. Ocean Blvd
CITY-ST-ZIP Boca Raton, FL 334316.1 TITLE D ☒ Change ☐ Addition
6.2 NAME Aaron Knopping
6.3 STREET ADDRESS 4001 No. Ocean Blvd.
6.4 CITY-ST-ZIP Boca Raton, FL 33431

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:

SIGNATURE REQUIRED

Date

Daytime Phone # 0038652

CR2E037 (9/96)