2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State DOCUMENT # 763361> 1. Entity Name 05-16-2001 90038 010 ****61.25 BOCA GROVE GOLF AND TENNIS CLUB, INC. Principal Place of Business Mailing Address 21351 WHITAKER DRIVE 21351 WHITAKER DRIVE **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2197326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GERSON, GARY N. 1645 PALM BEACH LAKES BLVD. **SUITE 1200** City Zip Code WEST PALM BEACH FL 33401 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **VPD** Change Delete TITLE ■ Addition TITLE President NAME NAME ANGSTROM, SANDY Sandy Angstrom STREET ADDRESS STREET ADDRESS 21351 WHITAKER DR 21351 Whitaker Dr., Boca Raton, FL 33433 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE Delete TITLE Vice President GILBERT, BRUCE NAME NAME Warren Orlando STREET ADDRESS STREET ADDRESS 21351 WHITAKER DR 21351 Whitaker Dr., Boca Raton, FL 33433 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete TITLE Secretary NAME RESHEFSKY, RON NAME Frederick Moss STREET ADDRESS STREET ADDRESS 21351 WHITAKER DR 21351 Whitaker Dr., Boca Raton, CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33433** Treasurer TITLE Delete TITLE ■ Addition NAME GROTSKY, HARVEY NAME Ronald Reshefsky STREET ADDRESS STREET ADDRESS 21351 WHITAKER DR 21351 Whitaker Dr., Boca Raton, FL 33433 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 attachment with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE: