2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # 763361** 04-04-2005 90056 007 ****61.25 BOCA GROVE GOLF AND TENNIS CLUB, INC. Principal Place of Business Mailing Address 4002003 21351 WHITAKER DRIVE 21351 WHITAKER DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E037 (10/03) Chg-NP Applied For 4. FEI Number 59-2197326 City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zìo 5. Certificate of Status Desired_ ____. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEHNER, EMERSON CHUCK Street Address (P.O. Box Number is Not Acceptable) **BOCA GROVE GOLF AND TENNIS CLUB** 21351 WHITAKER DRIVE BOCA RATON, FL 33433 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicab "t Make check payable to 9. Election Campaign Financing Horida Department of State Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. T PIERCE, DOTTIE ☐ Change TITLE Delete TITLE FURR, ROBERT NAME NAME 21351 WHITAKER OR STREET ADDRESS STREET ADDRESS 21351 WHITAKER DR BOCA RATOWFL 334 BOCA RATON, FL 33433 CGY-ST-7IP CITY-ST-7IP Change ☐ Delete TITLE ■ Addition TITLE 200 VD SCHNOLL, HOWARD NAME NAME 21351 WHITAKER DR STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete _ TITLE -__ - Change --- Addition GROTSKY, HARVEY NAME NAME 21351 WHITAKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 Addition TITLE Delete TITLE ☐ Change SILVERMAN, JAN ABEND, RON NAME NAME 21351 WHITAKER DR STREET ADDRESS 21351 WHITAKER DR STREET ADDRESS BOCA RATEM IL 33433 CITY-ST-ZIP BOCA RATON, FL 33433 City-St-ZIP Detete ☐ Change vcoo Addition TITLE TITLE STEIN, MARTIN FLEISCHER HENRY NAME NAME STREET ADDRESS 21351 WHITAKER DR STREET ADDRESS 21351 WHITAKER D BOCA PRIOR FL CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP

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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRÉSS

CITY-ST-7(P *

<u>Emerson leh dur</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

☐ Delete

JAMPOUS KEITH 21351 WHITAKER DR

BOCA RATON FL 33433

FILED

Change

Addition

ATTACHMENT HOO45044 PAGEZ

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BOOAGROVE GOLF+

TENNIS

MANZOTTI, DAVID HUM 21351 WHITAKER DR BOCA RATON FL 33433

KRAMER, SAUL __21351 WHOTAKER DR

BOCA RATON FL 33433

D SIMON, BURTON 21351 WHITAKER DR BOCA RATON FL 33433