2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT #763361** 05-01-2006 90459 011 ****61.25 BOCA GROVE GOLF AND TENNIS CLUB. INC. Principal Place of Business Mailing Address 60032009 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 03132006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2197326 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEHNER, EMERSON CHUCK **BOCA GROVE GOLF AND TENNIS CLUB** Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change PIERCE, DOTTIE NAME NAME 21351 WHITAKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 Change TITLE ☐ Delete TITLE Addition SCHNOLL, HOWARD NAME NAME STREET ADDRESS 21351 WHITAKER DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition GROTSKY, HARVEY NAME NAME STREET ADDRESS 21351 WHITAKER DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition D SILVERMAN, JAN NAME NAME STREET ADDRESS 21351 WHITAKER DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition NAME FLEISHER, HENRY NAME 21351 WHITAKER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition Change MAND JAMPOLIS, KEITH NAME STREET ADDRESS 21351 WHITAKER DR STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ALIACHMENT

ADDITIONS

1ST VP LARRY FELDMAN

21351 WHITAKER DR

BOCA RATON

FL 33433

S KRAMER, SAUL

21351 WHITAKER DR

BOCA RATON

FL 33433

D

MANZOTTI, DAVE

21351 WHITAKER DR

BOCA RATON

FL 33433

D

BLUMENKRANTZ

21351 WHITAKER DR

BOCA RATON

FL 33433

D

SIMON, BURTON

21351 WHITAKER DR

BOCA RATON

FL 33433

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