

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763361

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BOCA GROVE GOLF AND TENNIS CLUB, INC.

**Current Principal Place of Business:**

21351 WHITAKER DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

21351 WHITAKER DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 59-2197326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEHNER, EMERSON CHUCK  
BOCA GROVE GOLF AND TENNIS CLUB  
21351 WHITAKER DRIVE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FELDMAN, LARRY  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

Title: 1V ( ) Delete  
Name: BLUMENKRANTZ, HAROLD  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

Title: 2V ( ) Delete  
Name: HENDLER, AUTA  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: MANZOTTI, DAVID  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: SCHNOLL, HOWARD  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: 1V (X) Change ( ) Addition  
Name: HUTENSKY, ALLAN  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

Title: 2V (X) Change ( ) Addition  
Name: STALLONE, ANDY  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change ( ) Addition  
Name: BLUMENKRANTZ, HAROLD  
Address: 21351 WHITAKER DR  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD SCHNOLL

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date