

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# 763361

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: HUTENSKY, ALLAN
Address: 21351 WHITAKER DR
City-St-Zip: BOCA RATON, FL 33433

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

Title: S () Delete
Name: BLUMENKRANTZ, HAROLD
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAVIN, HOWARD
Address: 21351 WHITAKER DR
City-St-Zip: BOCA RATON, FL 33433

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

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

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

Title: T (X) Change () Addition
Name: ABRAMS, DAVID
Address: 21351 WHITAKER DR
City-St-Zip: BOCA RATON, FL 33433

Title: COO () Change (X) Addition
Name: LEHNER, EMERSON C
Address: 21351 WHITAKER DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: EMERSON C. LEHNER

COO

02/04/2009

Electronic Signature of Signing Officer or Director

Date