2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State **DOCUMENT # 763362** 1. Entity Name 05-16-2001 90140 001 ***211.25 BOCA GROVE PLANTATION PROPERTY OWNER'S ASSOCIATION 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 Applied For City & State 4. FEI Number 59-2197321 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GERSON, GARY 1645 PALM BCH LKS BLVD #1200 WEST PALM BEACH FL 33401 City 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change ☐ Addition CR2E037 (10/00 TITI F TITLE Delete President NAME GROTSKY, HARVEY NAME Sandy Angstrom STREET ADORESS STREET ADDRESS 21351 WHITAKER DRIVE 21351 Whitaker Dr. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Boca Raton, FL 33433 ☐ Addition ☐ Delete TITLE TITLE Vice President GILBERT, BRUCE NAME NAME Warren Orlando STREET ADDRESS STREET ADDRESS 21351 WHITAKER DRIVE 21351 Whitaker Dr, Boca Raton, FL 33433 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** TITI F ☐ Addition ☐ Delete TITLE Secretary NAME ENGERMAN, JEROME NAME Frederick Moss STREET ADDRESS STREET ADDRESS 21351 WHITAKER DRIVE 21351 Whitaker Br. Boca Raton, FL 33433 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Addition Treasurer NAME MCCARTHY, JACK P Ronald Reshefsky STREET ADDRESS 21351 WHITAKER DRIVE STREET ADDRESS 21351 Whitaker Dr, Boca Raton, FL 33433 CITY-ST-ZIP BOCA RATON FL -CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 address, with all other like empowered changed, or on an attachment with a

SIGNATURE: