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May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N09043 (3)
1. Corporation Name
BOCA WEST COUNTRY CLUB, INC.



Principal Place of Business Mailing Address
P O BOX 3070 BOCA RATON FL 33431-7970
P O BOX 3070 BOCA RATON FL 33431-0970

3. Date Incorporated or Qualified 05/02/1985
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip 29 Country 30 Country

4. FEI Number 59-2596122 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
HRAWG CORP
2000 GLADES RD., SUITE 400
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE *Ann Tzyo* ANNTYZO DATE 4-30-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D REYER, JERRY	1.1 TITLE	
NAME	20583 BOCA WEST DR	1.2 NAME	
STREET ADDRESS	BOCA RATON FL	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D ALLEN, VIVIAN	2.1 TITLE	
NAME	20583 BOCA WEST DR	2.2 NAME	
STREET ADDRESS	BOCA RATON FL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D SNEIDER, MICHAEL	3.1 TITLE	
NAME	20583 BOCA WEST DR	3.2 NAME	
STREET ADDRESS	BOCA RATON FL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D DIPIETRO, JAY	4.1 TITLE	
NAME	20583 BOCA WEST DR	4.2 NAME	
STREET ADDRESS	BOCA RATON FL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	VP HAYFLICH, JERRY	5.1 TITLE	
NAME	20853 BOCA WEST DR	5.2 NAME	
STREET ADDRESS	BOCA RATON FL	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	D BERNHARDT, LAWRENCE	6.1 TITLE	
NAME	20583 BOCA WEST DR	6.2 NAME	
STREET ADDRESS	BOCA RATON FL	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

SEE ATTACHED

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ann Tzyo* ANNTYZO DATE 4-30-97 501-485-0960
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0038552

CR2E037 (9/96)

P	Jay DiPietro	20583 Boca West Drive	Boca Raton FL 33434
D	Jerome Reyer	20583 Boca West Drive	Boca Raton FL 33434
D	Vivian Allen	20583 Boca West Drive	Boca Raton FL 33434
VP	Michael Sneider	20583 Boca West Drive	Boca Raton FL 33434
VP	Myles Wiesenthal	20583 Boca West Drive	Boca Raton FL 33434
D	Leonard Dopkins	20583 Boca West Drive	Boca Raton FL 33434
D	Sheldon Englehard	20583 Boca West Drive	Boca Raton FL 33434
D	Emile Bernard	20583 Boca West Drive	Boca Raton FL 33434
D	Robert Greenberg	20583 Boca West Drive	Boca Raton FL 33434
S	Murray Blanchard	20583 Boca West Drive	Boca Raton FL 33434
D	Norman Robbins	20583 Boca West Drive	Boca Raton FL 33434
T	Walter Lipkin	20583 Boca West Drive	Boca Raton FL 33434
D	Myrna Lippman	20583 Boca West Drive	Boca Raton FL 33434
D	Melvin Lechner	20583 Boca West Drive	Boca Raton FL 33434
D	Paul Tripodi	20583 Boca West Drive	Boca Raton FL 33434