

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09043

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: BOCA WEST COUNTRY CLUB, INC.

**Current Principal Place of Business:**

P O BOX 3070  
BOCA RATON, FL 334317970

**New Principal Place of Business:**

20583 BOCA WEST DRIVE  
BOCA RATON, FL 33434

**Current Mailing Address:**

P O BOX 3070  
BOCA RATON, FL 334317970

**New Mailing Address:**

FEI Number: 59-2596122      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HRAWG CORP  
1801 N. MILITARY TRAIL  
SUITE #200  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: KLEIN, STANLEY  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: KRAMER, JERRY  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: GORDON, JIM  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: DIPIETRO, JAY  
Address: 20583 BOCA WEST DR  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: COHEN, JAY  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: BUCKSBAUM, DOROTHY  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change ( ) Addition  
Name: MEYERS, LEONARD  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: LOCKE, ROBERT  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: SIEGEL, STEVE  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change ( ) Addition  
Name: DIPIETRO, JAY  
Address: 20583 BOCA WEST DR  
City-St-Zip: BOCA RATON, FL

Title: D (X) Change ( ) Addition  
Name: BERTUCH, HENRI  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: KRAUSER, HARVEY  
Address: P.O. BOX 3070  
City-St-Zip: BOCA RATON, FL 33431

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: JAY DIPIETRO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

01/08/2008

\_\_\_\_\_  
Date