

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09043

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOCA WEST COUNTRY CLUB, INC.

Current Principal Place of Business:

20583 BOCA WEST DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

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: MEYERS, LEONARD
Address: P.O. BOX 3070
City-St-Zip: BOCA RATON, FL 33431

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

Title: D () Delete
Name: SIEGEL, STEVE
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: BERTUCH, HENRI
Address: P.O. BOX 3070
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: BROVENDER, ARTHUR
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

03/20/2009

Date