

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09043

FILED
Jan 06, 2010
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:

CORMAN, LARRY ESQ.
GREENSPOON MARDER, P.A.
ONE BOCA PLACE 2255 GLADES RD STE 414-E
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
Name: KRAUSER, HARVEY
Address: P.O. BOX 3070
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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

Title: D
Name: BROVENDER, ARTHUR
Address: P.O. BOX 3070
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: KATHARINE M CAMPBELL

MGR

01/06/2010

Electronic Signature of Signing Officer or Director

Date