

**NO9043**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000108863 3)))



H150001088633ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

15 MAY -4 AM 4:40

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
 Fax Number : (850)617-6380

From: Account Name : GREENSPOON MARDER, P.A.  
 Account Number : 076064003722  
 Phone : (888)491-1120  
 Fax Number : (954)343-6962

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
 Email Address: dwright@bocawestcc.org

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 MAY -4 AM 8:47

FILED

**REGISTERED AGENT CHANGE  
BOCA WEST COUNTRY CLUB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

MAY 05 2014

C. CARROTHERS  
Help

Electronic Filing Menu Corporate Filing Menu

H15000108863 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Boca West Country Club, Inc.
2. The principal office address: 20583 Boca West Drive, Boca Raton, FL 33434
3. The mailing address (if different): P O Box 3070, Boca Raton, FL 33431-7970
4. Date of incorporation/qualification: 05/02/1985 Document number: N09043
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Larry Corman, Esq., Greenspoon Marder, P.A.
One Boca Place 2255 Glades Road - Suite 414-E
Boca Raton, FL 33431

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Larry Corman, Esq., Greenspoon Marder, P.A.
One Boca Place, 2255 Glades Road - Suite 400-E
Boca Raton, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAY -4 AM 8:48

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

JAY DIPIETRO, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

May 4, 2015
Date

If signing on behalf of an entity:

Larry Corman, Esq.
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

H15000108863 3