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Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **747085** (9)

1. Corporation Name

BOCA CLUB COLONY ASSOCIATION, INC.



Principal Place of Business	Mailing Address
23236 BOCA CLUB COLONY CIR BOCA RATON FL 33433-3938 US	23236 BOCA CLUB COLONY CIR BOCA RATON FL 33433-3938 US

3. Date Incorporated or Qualified
05/07/1979

4. FEI Number
65-0143273

Applied For
Not Applicable

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
24 Country	29 Country
25	30

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRENNAN, PHILIP V
23121 BOCA CLUB COLONY CIR
BOCA RATON FL 33433

81 Name	SHORE, THOMAS
82 Street Address (P.O. Box Number is Not Acceptable)	23109 Boca Club Colony Circle
83	
84 City	Boca Raton
85 State	FL
86 Zip Code	33433

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	BRENNAN, PHILIP V	1.2 NAME	SHORE, THOMAS
STREET ADDRESS	23121 BOCA CLUB COLONY CIR	1.3 STREET ADDRESS	23109 Boca Club Colony Circle
CITY - ST - ZIP	BOCA RATON FL 33433	1.4 CITY - ST - ZIP	BOCA RATON FL 33433
TITLE	D	2.1 TITLE	D
NAME	PIETRONIRO, NICHOLAS	2.2 NAME	WEIDENFELD, DONALD
STREET ADDRESS	23145 BOCA CLUB COLONY CIR	2.3 STREET ADDRESS	23133 Boca Club Colony Cir
CITY - ST - ZIP	BOCA RATON FL	2.4 CITY - ST - ZIP	BOCA RATON, FL 33433
TITLE	D	3.1 TITLE	D
NAME	SHORE, THOMAS	3.2 NAME	RAHL, KATHLEEN
STREET ADDRESS	23109 BOCA CLUB COL CIR	3.3 STREET ADDRESS	23241 Boca Club Colony Cir
CITY - ST - ZIP	BOCA RATON FL	3.4 CITY - ST - ZIP	BOCA RATON, FL 33433
TITLE	D	4.1 TITLE	
NAME	ROBB, FELICIA	4.2 NAME	
STREET ADDRESS	23161 BOCA CLUB COLONY CIR	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	MERCEDE, SKY	5.2 NAME	
STREET ADDRESS	23184 BOCA CLUB COLONY CIRCLE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL 33433	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	
NAME	MINK, JOSEPH	6.2 NAME	
STREET ADDRESS	23189 BOCA CLUB COLONY CIR.	6.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	6.4 CITY - ST - ZIP	

14. I 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: _____

CR2E037 (10/97)