2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709465

Entity Name: BOCA RIO GOLF CLUB, INC.

Current Principal Place of Business:

22041 BOCA RIO ROAD BOCA RATON, FL 33433

Current Mailing Address:

22041 BOCA RIO ROAD BOCA RATON, FL 33433

FEI Number: 59-1101673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SODE, SUSAN L 22041 BOCA RIO ROAD BOCA RATON, FL 33431 US

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: SUSAN SODE 06/09/2020

Electronic Signature of Registered Agent

Date

FILED Jun 09, 2020

Secretary of State

7010275102CC

Officer/Director Detail:

Title PD Title VD

NameSHAPIRO, PAULNameWALLACE, ELLIOTTAddress22041 BOCA RIO ROADAddress22041 BOCA RIO ROADCity-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33433

TitleTDTitleSECRETARYNameAPTEKAR, STEVENNameSTONE, JOEL

Address 22041 BOCA RIO ROAD Address 22041 BOCA RIO ROAD

City-State-Zip: BOCA RATON FL 33433

City-State-Zip: BOCA RATON FL 33433

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.

PD

SIGNATURE: PAUL SHAPIRO

Electronic Signature of Signing Officer/Director Detail

06/09/2020 Date