2022 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 03/18/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VD

Name WALLACE, ELLIOTT R. Name STONE, JOEL A.

Address 22041 BOCA RIO ROAD Address 22041 BOCA RIO ROAD

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title TD Title SD

NameBERNSTEIN, STEVENNameFRIEDMAN, DAVIDAddress22041 BOCA RIO ROADAddress22041 BOCA RIO ROADCity-State-Zip:BOCA RATON FL 33433City-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.

VD

SIGNATURE: JOEL STONE

FILED Mar 18, 2022

Secretary of State

2444957121CC

Date