2013 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:

MERSON, ROBERT M 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:

Electronic Signature of Registered Agent

Date

FILED Jul 17, 2013

Secretary of State

CC5200734167

Officer/Director Detail:

Title PD Title AS

Name FUENTE, DAVID Name SUSAN SODE

Address 701 TERN POINT CIRCLE Address 233 SEDONA WAY

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VD Title TD

Name ADELMAN, SHELDON Name COHEN, DONALD

Address 18211 LONG LAKE DRIVE Address 2500 SOUTH OCEAN BLVD APT 601

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

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: SUSAN SODE CONTROLLER 07/17/2013