

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 737246

Entity Name: BOCA RATON BATH & TENNIS CLUB , INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

FEI Number: 59-1732094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARROLL, KEVIN
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: KEVIN CARROLL

05/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KALMANOWICZ, ADAM
Address 2852 BANYAN BLVD CIR NW
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name RAMSBURG, BRUCE
Address 2874 BANYAN BLVD CIR NW
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name ORLANDI, ANDRES
Address 2161 NW 23RD WAY
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT, DIRECTOR
Name LAKEY, RON G
Address 2821 BANYAN BLVD CIRCLE NW
City-State-Zip: BOCA RATON FL 33431

Title TREASURER, DIRECTOR
Name LIGETI, GEORGE
Address 2679 NW 23RD WAY
City-State-Zip: BOCA RATON FL 33431

Title SECRETARY, DIRECTOR
Name ANDRESEN, RICH
Address 2298 NW 23RD WAY
City-State-Zip: BOCA RATON FL 33431

Title VP, DIRECTOR
Name KILGALLON, PAUL
Address 1961 NW 25TH STREET
City-State-Zip: BOCA RATON FL 33431

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: RON G LAKEY

DIRECTOR, PRESIDENT

05/26/2016

Electronic Signature of Signing Officer/Director Detail

Date