

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742966

Entity Name: BOCA HIGHLAND BEACH CLUB AND MARINA, INC.**Current Principal Place of Business:**4801 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487**Current Mailing Address:**4801 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487**FEI Number:** 59-1949520**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HILLMAN, DOUGLAS PRES
4801 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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:** DOUGLAS HILLMAN

02/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, 2ND
Name GILDEN, STEVE
Address 4744 SOUTH OCEAN BOULEVARD, TH
12
City-State-Zip: HIGHLAND BCH FL 33487

Title TRES
Name CHIMERINE, LARRY
Address 4740 S. OCEAN BLVD. # 1111
City-State-Zip: HIGHLAND BEACH FL 33487

Title PRESIDENT
Name HILLMAN, DOUG
Address 4748 S OCEAN BLVD
#406
City-State-Zip: HIGHLAND BEACH FL 33487

Title SECR
Name PALASKE, DANIEL
Address 4748 S. OCEAN BLVD #LPH 3
City-State-Zip: HIGHLAND BEACH FL 33487

Title VP, 1ST
Name ADWAR, HARRY
Address 4740 S. OCEAN BLVD
#PH11
City-State-Zip: HIGHLAND BEACH FL 33487

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: DOUGLAS C. HILLMAN

PRESIDENT

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date