

2017 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:**GILDEN, STEVE PRES
4744 SOUTH OCEAN BOULEVARD
TH12
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title	2ND VICE PRES
Name	ADWAR, HARRY
Address	4740 S. OCEAN BLVD #PH11
City-State-Zip:	HIGHLAND BEACH FL 33487

Title	VICE PRES
Name	BANK, ARNOLD
Address	4750 S OCEAN BLVD #706
City-State-Zip:	HIGHLAND BEACH FL 33487

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

Title	ASST TREAS
Name	HILLMAN, DOUG
Address	4748 S OCEAN BLVD #406
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: STEVE GILDEN**PRESIDENT****02/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date