

2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 763361

Entity Name: BOCA GROVE GOLF AND TENNIS CLUB, INC.

Current Principal Place of Business:

21351 WHITAKER DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

21351 WHITAKER DRIVE
BOCA RATON, FL 33433

FEI Number: 59-2197326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOURLAY, DAVID WILLIAM
BOCA GROVE GOLF AND TENNIS CLUB
21351 WHITAKER DRIVE
BOCA RATON, FL 33433 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: DAVID WILLIAM GOURLAY

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KASEN, STEWART
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title 1ST VICE PRESIDENT
Name SCHULTZ, STEVEN
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title 2ND VICE PRESIDENT
Name DONADIO, FELICIA
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title SECRETARY
Name DEROSA, PATRICIA
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title TREASURER
Name FURR, ROBERT
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name KAHN, DAVID
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name MADDALENA, FRANK
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name SAFILIAN, JIM
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

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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: STEWART KASEN

PRESIDENT

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR

Name SHARNAK, LARRY

Address 21351 WHITAKER DRIVE

City-State-Zip: BOCA RATON FL 33433