2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763361

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

FILED Feb 07, 2013 Secretary of State CC5217335906

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: Yes

Name and Address of Current Registered Agent:

BOCA RATON FL 33433

LEHNER, EMERSON CHUCK 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

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

Title2ND VICE PRESIDENTTitleSECRETARYNameROSEE, RICHARDNameBEHRMAN, DIANEAddress21351 WHITAKER DRIVEAddress21351 WHITAKER DRIVE

TitleTREASURERTitleVICE TREASURERNameKASEN, STEWARTNameSUKEL, ARTHUR

Address 21351 WHITAKER DRIVE Address 21351 WHITAKER DRIVE

City-State-Zip: BOCA RATON FL 33433

City-State-Zip: BOCA RATON FL 33433

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: ALLAN HUTENSKY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

BOCA RATON FL 33433

City-State-Zip:

02/07/2013