

2019 FLORIDA NOT FOR PROFIT CORPORATION 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 US

FEI Number: 59-2197326

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIBSON, MICHAEL J
21351 WHITAKER DR
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title GENERAL MANAGER/COO
Name GIBSON, MICHAEL
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title CFO
Name MARCUCCI, RONALD
Address 21351 WHITAKER DRIVE
City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR
Name MADDALENA, FRANK
Address 21351 WHITAKER DR
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: MICHAEL J GIBSON

MANAGER

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STALLONE, ANDREW
Address 21351 WHITAKER DR
City-State-Zip: BOCA RATON FL 33433

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

Title DIRECTOR
Name WAGNER, MICHAEL
Address 21351 WHITAKER DR
City-State-Zip: BOCA RATON FL 33433