

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390804

Entity Name: BOCA ROYALE GOLF CONSTRUCTION COMPANY

Current Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

1 SOUTH GOLF VIEW DRIVE
ENGLEWOOD, FL 34223

FEI Number: 59-1369476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, ANDREW
1405 BAYSHORE DRIVE
TAMPA, FL 33606 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 PD
Name THOMPSON, ANDREW
Address 1405 BAYSHORE DRIVE
City-State-Zip: TAMPA FL 33606

Title D
Name NELSON, JAMES
Address 5010 WEST LEONA STREET
City-State-Zip: TAMPA FL 33629

Title VSTD
Name NELSON, ANNE S
Address 5010 WEST LEONA STREET
City-State-Zip: TAMPA FL 33629

Title D
Name THOMPSON, MARSHA
Address 1405 BAYSHORE DRIVE
City-State-Zip: TAMPA FL 34223

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW THOMPSON

PRESIDENT

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date