

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367578

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: BOCA ROYALE GOLF, INC.

## Current Principal Place of Business:

1 SOUTH GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

## Current Mailing Address:

1 SOUTH GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223

## New Mailing Address:

FEI Number: 59-1301711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, ANDREW M.  
#1 SOUTH GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

THOMPSON, GEORGE R., JR.  
#1 SOUTH GOLF VIEW DRIVE  
ENGLEWOOD, FL 34223 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: GEORGE R THOMPSON JR

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: THOMPSON, GEORGE R, JR  
Address: 1 SO. GOLFFVIEW DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: PD  
Name: THOMPSON, ANDREW M  
Address: 1 S GOLFFVIEW DR  
City-St-Zip: ENGLEWOOD, FL 00000,

Title: S  
Name: NELSON, ANN SCOTT  
Address: 5010 WEST LEONA STREET  
City-St-Zip: TAMPA, FL 33629

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: GEORGE R THOMPSON JR

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date