

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 390804

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** BOCA ROYALE GOLF CONSTRUCTION COMPANY

**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:** 59-1369476

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMPSON JR, GEORGE R.  
1 SOUTH GOLFWVIEW DRIVE  
ENGLEWOOD, FL US

**Name and Address of New Registered Agent:**

THOMPSON, ANDREW  
1 SOUTH GOLFWVIEW 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:** ANDREW THOMPSON

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VD  
**Name:** THOMPSON, ANDREW  
**Address:** 1 S GOLFWVIEW DRIVE  
**City-St-Zip:** ENGLEWOOD, FL 34223

**Title:** PD  
**Name:** THOMPSON, ANDREW M  
**Address:** 1 S GOLFWVIEW DR  
**City-St-Zip:** ENGLEWOOD, FL 00000, FL 34223

**Title:** SEC  
**Name:** NELSON, ANNE SCOTT  
**Address:** 1 SO. GOLFWVIEW DRIVE  
**City-St-Zip:** ENGLEWOOD, FL 34223 12

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 M THOMPSON

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04/07/2011

Electronic Signature of Signing Officer or Director

Date