

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400192

FILED
Mar 20, 2009
Secretary of State

Entity Name: BOCA ROYALE GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

1601 ENGLEWOOD RD.
ENGLEWOOD, FL 342231820

New Principal Place of Business:

Current Mailing Address:

1601 ENGLEWOOD RD.
ENGLEWOOD, FL 342231820

New Mailing Address:

FEI Number: 59-1400242

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 GOLFVIEW DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, GEORGE R JR.
Address: 1 SOUTH GOLFVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: THOMPSON, ANDREW M
Address: 1 SOUTH GOLFVIEW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: ANNE SCOTT NELSON,
Address: 5010 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE R THOMPSON JR

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date