

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400192

FILED  
Mar 20, 2012  
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, ANDREW  
1 SOUTH GOLFVIEW DRIVE  
ENGLEWOOD, FL 34223 US

**Name and Address of New 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: ANDREW THOMPSON

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THOMPSON, ANDREW  
Address: 1405 BAYSHORE DRIVE  
City-St-Zip: TAMPA, FL 33606

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

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

Title: DIR  
Name: THOMPSON, MARSHA  
Address: 1405 BAYSHORE DRIVE  
City-St-Zip: TAMPA, FL 33606

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

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date