

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522508

FILED
Apr 02, 2004
Secretary of State

Entity Name: BOCA GREENS, INC.

Current Principal Place of Business:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1707681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 NW 107 AVENUE
MIAMI, FL 33172 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: DP () Delete
Name: MILLER, STUART A
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: GROSS, BRUCE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VS () Delete
Name: MCCAIN, DAVID B
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VT () Delete
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: AS () Delete
Name: SANTAELLA, GRACE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS (X) Change () Addition
Name: BENJAMIN, BUTTERFIELD P ESQ
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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

Title: DVC (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN P. BUTTERFIELD

SEC

04/02/2004

Electronic Signature of Signing Officer or Director

Date

CINDY THOMPSON
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92961

BETTY TIBBETTS AS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

KATHLEEN SIERRA AS
700 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172

MICHAEL WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92961

LAWRENCE THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL SMOLAK V
12230 FOREST HILL BLVD
SUITE 150
WELLINGTON FL 33414

MARK SHEVORY
8190 STATE ROAD 84
DAVIE FL 33324

MARK SHEA
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

ALLAN J PEKOR V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

JONATHAN M JAFFE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

BRUCE GROSS V
700 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DOYLE D DUDLEY V
8190 STATE ROAD 84
DAVIE FL 33324

MARSHALL AMES V
700 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172