

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 545896

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** BOCA DUNES GOLF AND COUNTRY CLUB, INC.

**Current Principal Place of Business:**

1400 COUNTRY CLUB DR  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

1400 COUNTRY CLUB DR  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 59-1763069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELCH, DAVID D ESQ  
2211 EAST SAMPLE ROAD  
STE 203  
LIGHTHOUSE POINT, FL 33064 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SOVA, CHRIS A  
Address: 1400 COUNTRY CLUB DR  
City-St-Zip: BOCA RATON, FL 33428

Title: VD  
Name: WELCH, DAVID D  
Address: 1400 COUNTRY CLUB DR  
City-St-Zip: BOCA RATON, FL 33428

Title: SD  
Name: JORGENSEN, BRITA  
Address: 1400 COUNTRY CLUB DR.  
City-St-Zip: BOCA RATON, FL 33428

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: CHRIS SOVA

PRES

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date