

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545896

FILED
Mar 16, 2012
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

03/16/2012

Electronic Signature of Signing Officer or Director

Date