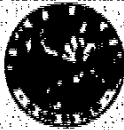


FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortenson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 754110 (5)

1. Corporation Name

BOCA DEL MAR COUNTRY CLUB, INC.

Principal Place of Business

Mailing Address

6200 BOCA DEL MAR DRIVE
BOCA RATON FL 33433

6200 BOCA DEL MAR DRIVE
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1980

3a. Date of Last Report

02/21/1994

4. FBI Number

59-2022487

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMODISH, MICHAEL P.
GREAT WESTERN BANK, STE 301
555 N CONGRESS AV
BOYNTON BEACH, FLORIDA 33426

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
T	UNGER, ARTHUR	5900 PINEBROOK DR	BOCA RATON FL
D	BARTUSKA, PETER M	1338 CYPRESS WAY	BOCA RATON FL
S	FUSARI, ALBERT	4455 WOODFIELD BLVD	BOCA RATON FL
P	ROSKNO, JAMES V	105 WINGED FOOT LANE	BOCA RATON FL
VP	PARNELL, CAREY	22338 CAMEO DRIVE WEST	BOCA RATON FL
D	JACK, JOE E	3075 CANTERBURY DR	BOCA RATON FL

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	Unger, Arthur	5900 Pinebrook Drive	Boca Raton, Fla. 33433	☒	☐
T	Bartuska, Peter M.	1338 Cypress Way	Boca Raton, Fla. 33486	☒	☐
VP	Fusari, Albert	5860 Colony Court	Boca Raton, Fla. 33433	☒	☐
P	Goody, William F.	6744 Entrada Place	Boca Raton, Fla. 33433	☐	☒
S	Mc Caslin, Joseph P.	3375 N.W. 27 Ave.	Boca Raton, Fla. 33434	☐	☒
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my 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 custodian empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ALBERT M. FUSARI