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FILED

Feb 10 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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 334336200 BOCA DEL MAR DRIVE  
BOCA RATON FL 33433-8041

3. Date Incorporated or Qualified

09/10/1980

3a. Date of Last Report

01/31/1996

4. FEI Number

59-2022487

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida StatutesYes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE  
NAME FAY, ROBERT  
STREET ADDRESS 3100 N.E. 46TH ST.  
CITY-ST-ZIP FT. LAUDERDALE FL1.1 TITLE T ☒ Change ☐ Addition  
1.2 NAME Fay, Robert  
1.3 STREET ADDRESS 3100 N.E. 46 Street  
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33308TITLE T ☐ DELETE  
NAME BARTUSKA, PAETER M.  
STREET ADDRESS 1338 CYPRESS WAY  
CITY-ST-ZIP BOCA RATON FL2.1 TITLE P ☒ Change ☐ Addition  
2.2 NAME Bartuska, Peter M.  
2.3 STREET ADDRESS 23277 Water Circle  
2.4 CITY-ST-ZIP Boca Raton, Fla. 33486TITLE D ☐ DELETE  
NAME BLUM, THOMAS  
STREET ADDRESS 22093 COLONY DRIVE  
CITY-ST-ZIP BOCA RATON FL3.1 TITLE S ☐ Change ☒ Addition  
3.2 NAME Thomas, Michael  
3.3 STREET ADDRESS 900 Parkside Circle North  
3.4 CITY-ST-ZIP Boca Raton, Fla. 33486TITLE P ☒ DELETE  
NAME FOODY, WILLIAM F.  
STREET ADDRESS 6744 ENTRADA PLACE  
CITY-ST-ZIP BOCA RATON FL4.1 TITLE D ☐ Change ☐ Addition  
4.2 NAME Blum, Thomas  
4.3 STREET ADDRESS 22093 Colony Drive  
4.4 CITY-ST-ZIP Boca Raton, Fla. 33433TITLE VP ☒ DELETE  
NAME MCCASLIN, JOSEPH P  
STREET ADDRESS 3375 N.W. 27 AVENUE  
CITY-ST-ZIP BOCA RATON FL5.1 TITLE D ☐ Change ☒ Addition  
5.2 NAME Bliss, Philip E.  
5.3 STREET ADDRESS 399 N.W. 9 Terr  
5.4 CITY-ST-ZIP Boca Raton, Fla. 33486TITLE D ☐ DELETE  
NAME GIAQUINTO, ROBERT  
STREET ADDRESS 10302 BUENA VENTURA DR.  
CITY-ST-ZIP BOCA RATON FL6.1 TITLE VP ☒ Change ☐ Addition  
6.2 NAME Giaquinto, Robert  
6.3 STREET ADDRESS 10302 Buene Ventura Dr  
6.4 CITY-ST-ZIP Boca Raton, Fla. 33486

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0503(1), Florida Statutes, and that the information indicated on this annual report or supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, prior to an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter M. Bartuska, Pres.

1/28/97

561-894-7991

CR2E037 (9/96)