

FILE NOW: FILING FEE IS \$61.25

FILED

Jun 03 1998 8:00am
Secretary of State

• NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham , Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 754110
1. Corporation Name **BOCA DEL MAR COUNTRY CLUB, INC.**

Principal Place of Business 6200 Boca Del Mar Drive Boca Raton, Fla. 33433	Mailing Address 6200 Boca Del Mar Drive Boca Raton, Fla. 33433
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 09-10-1980	4. FEI Number 59-2022487	Applied For ☐ Not Applicable
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. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent
Smodish, Michael P.
515 No. Flagler Drive # 330
West Palm Beach, Fla. 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 400002547904
84 -06/04/98--01070--037
85 City *****61.25** **FL** **85 Zip Code**

11. Pursuant to the provisions of Sections 617.05(1) and 617.1506, 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 contents of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature is required for this filing.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '98	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
☐ DELETE	☐ CHANGE ☒ ADDITION	☐ DELETE	☐ CHANGE ☒ ADDITION
Fay, Robert	S Crowley Jr., Charles F.	153 N.W. 11 Ave	Boca Raton, Fla. 33486
3100 N.E. 46 St.	153 N.W. 11 Ave	Boca Raton, Fla. 33486	
Boynton Beach, Fla. 33428	D Costanza, Frances D.	334 Deer Creek Run	Deerfield Beach, Fla. 33421
Blum, Thomas	D Millelot, Richard	7120 N.W. 44 Lane	Coconut Creek, Fl 33073
22093 Colony Drive	D Boutin, Paul F.	22098 Woodset Way	Boca Raton, Fla. 33428
Boca Raton, Fla. 33433	D Cox, Jr., Gerry W.	2223 Woodlands Way	Deerfield Beach, Fla. 33421
Giaquinto, Robert	D Nolan, Anthony A.	1220 S.W. 20 Ave.	Boca Raton, Fla. 33486
10302 Buena Ventura Drive			
Boca Raton, Fla. 33498			
Bartuska, Peter			
1338 Cypress Way			
Boca Raton, Fla.			
Bliss Philip			
399 N.W. 9 Terr			
Boca Raton, Fla. 33486			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify 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 receiver 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 if changed, or on an attachment with an addres.

SIGNATURE: *Robert Fay* **5-8-98** **561-392-7991**

CR2E037 (10/97)