NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 754110

1. Corporation Name

BOCA DEL MAR COUNTRY CLUB, INC.

Principal Place of Business 6200 BOCA DEL MAR DRIVE **BOCA RATON FL 33433**

Mailing Address

6200 BOCA DEL MAR DRIVE **BOCA RATON FL 33433**

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90126 001 ****61.25



3. Date Incorporated or Qualifed

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualifed			
21		28			09/10/1980		
	Suite, Apt. #, etc. Suite, Apt. #, etc.				4. FEI Number		lied For
22		27			59-2022487		Applicable
City & State City & State		City & State			5. Certificate of Status Desired	\$8.75 _. A	
23		28				Fee Rec	
Zip	Country	Zip	Country		6. Election Campaign Financing	\$5.00 ı	- (
24	25	29 30	0		Trust Fund Contribution	· Added to	Fees
9. Name and Address of Current Registered Agent 81					10. Name and Address of New Registere	d Agent	
				Name			Ì
SMODISH, MICHAEL P.				Street A	ddress (P.O. Box Number is Not Acceptable)		
515 N FLAGLER DR #330				_			
WEST PALM BEACH FL 33401							-
			94	0:4:		. 85 Zip C	ode
ļ	The state of the s		84	City	F	L BS ZIP	,006
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 nereby 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 annicable (NOTE: Re	edistered Agen	t signature rec	guired when reinstating) DATE		- -
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTO	RS IN 12
TITLE	P	☐ DELETE	1.1 TITLE		PRESIDENT	Change	Addition
NAME	FAY, ROBERT		1,2 NAME	}			
STREET ADDRESS	la colore de la co		1.3 STREET	ADDRESS			}
CITY-ST-ZIP	FT. LAUDERDALE FL		1.4 CITY-ST	l	•	. *	}
TITLE			2.1 TITLE	-		Change	☐ Addition
NAME	COSTANZA, FRANCES D		2.2 NAME	- (
STREET ADDRESS			2.3 STREET	ADDRESS			ł
1	DEERFIELD BEACH FL 33421	•	2.4 CITY-S				į
CITY-ST-ZIP	DEENPIELD BEACH PL 33421	DELETE	3.1 TITLE	1-21	DANALD FORD	Change.	Addition
[3.2 NAME]	RONALD FORD 21381 SONESTA WY	•	_
NAME	MILLELOT, RICHARD		3.3 STREET	ADODECE	21881 DONESIA W	_	Ì
STREET ADDRESS	1			1	BOCA RATION FL 33433	5-2303	ĺ
CITY-ST-ZEP	COCONUT CREEK FL 33073	☐ DELETE	3.4. CITY-S 4.1 TITLE	1-212	<u></u>	Change	Addition
TITLE	D DOUTEN DAVE 5	C) DELL'IE		}			
NAME	BOUTIN, PAYL F		4.2 NAME				ł
STREET ADDRESS	22098 WOODSET WAY		4.3 STREET	- 1			{
CITY-ST-ZIP	BOCA RATON FL 33428	·	4.4 CITY-S	T-ZIP		Change	☐ Addition
TITLE	D	☐ DELETE	5.1 TITLE	[Change	C1 4000001
NAME	COX, GERRY W		5.2 NAME				}
STREET ADDRESS			5.3 STREET				. }
CITY-ST-ZIP	DEERFIELD BEACH FL 33421		5.4 CITY-S	1-21P			<u> </u>
TITLE	D	☐ DELETE	6.1 TITLE	1		Change	Addition
NAME	NOLAN, ANTHONY A		6.2 NAME	}			
STREET ADDRESS			6.3 STREET	ADDRESS			ſ
	DOCA DATON EL 22406		84 CITY-ST	r-71P			

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 same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or fustee 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, o) on an attachment with all address with all other like empowered.