

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754110

FILED
Mar 25, 2009
Secretary of State

Entity Name: BOCA DEL MAR COUNTRY CLUB, INC.

Current Principal Place of Business:

6200 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6200 BOCA DEL MAR DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2022487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, CHARLES F
2899 NW TIMBERCREEK CIRCLE
STE 200
BOCA RATON, FL 33431 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: S () Delete
Name: MASON, RAY
Address: 22310 CAMEO DRIVE E.
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: RYAN, CHARLES
Address: 2899 NE TIMBERCREEK CIR
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: MCGINN, BILL
Address: 21500 CAMPO ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: RADEBAUGH, GARY
Address: 14399 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: KENNEDY, THOMAS
Address: 1200 SW 20TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: GARCIA, JOE
Address: 2000 S OCEAN BLVD. Y7
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JATLOW, DAVID
Address: 1431 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MASSARELLA, JOE
Address: 23365 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: HAYES, JOHN
Address: 4101 NORTH OCEAN BLVD. D-709
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PERFETTO, FRED
Address: 9435 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES RYAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date