

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754110

FILED
May 06, 2010
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)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

KENNEDY, THOMAS
1200 SW 20TH AVE
BOCA RATON, FL 33486 US

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: THOMAS KENNEDY

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: REEVES, DAVID
Address: 11908 SAND LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: CLEMENTS, FLOYD
Address: 5306 BOCA MARINA CIRCLE N
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: MASSARELLA, JOE
Address: 23365 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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

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

Title: D
Name: PERFETTO, FRED
Address: 9435 BURLINGTON PLACE
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: THOMAS KENNEDY

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date