

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754110

FILED  
Apr 27, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PERFETTO, FRED  
6200 BOCA DEL MAR DRIVE  
BOCA RATON, FL 33433 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: FRED PERFETTO

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: S  
Name: GROH, ROBERT  
Address: 5913 PINEBROOK DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: FAY, BOB  
Address: 4750 NE 26TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D  
Name: CUSICK, JOAN  
Address: 6784 VILLAS DRIVE EAST  
City-St-Zip: BOCA RATON, FL 33433

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: FRED PERFETTO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date