## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Mar 27, 2007 8:00 am Secretary of State **DOCUMENT #769531** 03-27-2007 90001 042 \*\*\*\*70.00 BOCAIRE COUNTRY CLUB, INC. Principal Place of Business Mailing Address 40021000 4989 BOCAIRE BLVD 4989 BOCAIRE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03202007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2324048 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional W 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SACHS, PETER ESQ Street Address (P.O. Box Number is Not Acceptable) SACHS, SAX & KLEIN, P.A. SUITE 4150, 301 YAMATO ROAD BOCA RATON, FL 33431 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 1ST VICE PRESIDENT TITLE ☐ Delete TITLE ☐ Addition COHEN, HOWARD R NAME STREET ADDRESS 4989 BOCAIRE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 PRESIDENT Change TITLE ☐ Delete TITLE ■ Addition BUCHHOLZ, DAVID NAME NAME STREET ADDRESS 4989 BOCAIRE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33487 TREASURER TITLE ☐ Change Addition TITLE Delete ALEX FISHER NAME KASHDEN, PAUL NAME 4124 BOCAIRE BLYD STREET ADDRESS 4989 BOCAIRE BLVD STREET ADDRESS BOCA RATON FL 33487 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP 2nd VICE PRESIDENT TITLE ☐ Delete TITLE Change ☐ Addition GALPER, MIRON NAME NAME 4989 BOCAIRE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIF SECRETARY Addition Delete ☐ Change HAROLD PALEYBLYD 4658 BOCAIRE BLYD TULGAN, MARILYN NAME 4989 BOCAIRE BLVD STREET ADDRESS STREET ADDRESS BOCA RATON FL 33487 CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: X

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davlime Phone #

**FILED**