

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769531

FILED
Apr 20, 2009
Secretary of State

Entity Name: BOCAIRE COUNTRY CLUB, INC.

Current Principal Place of Business:

4989 BOCAIRE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4989 BOCAIRE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2324048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACHS, PETER ESQ
SACHS, SAX & KLEIN, P.A.
SUITE 4150, 301 YAMATO ROAD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SACHS, PETER ESQ
SACHS SAX CAPLAN
6111 BROKEN SOUND PARKWAY STE200
BOCA RATON, FL 33487 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2V () Delete
Name: FEINTUCK, NORMAN
Address: 4571 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: BUCHHOLZ, DAVID
Address: 4989 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: SMITH, MORTON
Address: 17570 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: 1V () Delete
Name: GALPER, MIRON
Address: 4989 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: SIEGLER, ALVIN
Address: 17596 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2V (X) Change () Addition
Name: LOWY, EUGENE
Address: 4848 CHAMAL CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: SAMUELS, JEROME
Address: 4492 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: COHEN, HOWARD
Address: 4271 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: 1V (X) Change () Addition
Name: MERL, KURT
Address: 4284 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: KASHDEN, PAUL
Address: 4108 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: HOWARD R COHEN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date