

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769531

FILED
Mar 30, 2010
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 CAPLAN
6111 BROKEN SOUND PARKWAY STE200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CARLSON, RUSSELL
4989 BOCAIRE BLVD
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: RUSSELL CARLSON

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: SAMUELS, JEROME
Address: 4492 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: GRANDT, ARNOLD
Address: 4308 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: 1V
Name: SANDERS, EUGENE
Address: 4396 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: KAPLAN, EDWARD
Address: 4861 TALLOWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

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: ARNOLD GRANDT

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date