

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 769531

**FILED**  
**Mar 28, 2011**  
**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:**

CARLSON, RUSSELL  
4989 BOCAIRE BLVD  
BOCA RATON, FL 33487 US

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

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:**

\_\_\_\_\_  
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: KAPLAN, EDWARD  
Address: 4861 TALLOWOOD LANE  
City-St-Zip: BOCA RATON, FL 33487

Title: S  
Name: GLOGER, JANET  
Address: 4260 BOCAIRE BLVD  
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:** JANET GLOGER

S

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date