

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769531

FILED
Feb 15, 2012
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 ()

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

Title: T
Name: HODES, ARNOLD
Address: 17183 SHADDOCK LANE
City-St-Zip: BOCA RATON, FL 33487

Title: 2V
Name: GRANDT, ARNOLD
Address: 4308 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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

Title: S
Name: PADOVER, MARVIN
Address: 4845 TALLOWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

Title: AT
Name: YOSPE, JAY
Address: 17642 BOCAIRE WAY
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 HODES

T

02/15/2012

Electronic Signature of Signing Officer or Director

Date