

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90245 005 ***150.00

DOCUMENT # F97000006137

1. Entity Name
BOCA RESORTS, INC.



Principal Place of Business

**501 E CAMINO REAL
CORP. OFFICE
BOCA RATON, FL 33432**

Mailing Address

**P O BOX 5025
CORP OFFICE
BOCA RATON, FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02252004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0676005

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HANDLEY, RICHARD L
450 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May
Added to Fee

**SEE ATTACHED LIST OF ADDITIONAL
OFFICERS AND DIRECTORS**

10. OFFICERS AND DIRECTORS

TITLE SVS ☐ Delete
NAME HANDLEY, RICHARD L
STREET ADDRESS 450 EAST LAS OLAS BLVD
CITY-ST-ZIP FORT LAUDERDALE, FL

TITLE V ☐ Delete
NAME FINOCCHIARO, MARY JO
STREET ADDRESS 501 E CAMINO REAL
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE CD ☐ Delete
NAME HUIZENG, H W
STREET ADDRESS 450 EAST LAS OLAS BLVD
CITY-ST-ZIP FORT LAUDERDALE, FL

TITLE VCD ☐ Delete
NAME ROCHON, RICHARD C
STREET ADDRESS 450 E. LAS OLAS BLVD., #1500
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE D ☐ Delete
NAME EGAN, MICHAEL S
STREET ADDRESS 333 EAST LAS OLAS BLVD. 2ND FLOOR
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE D ☐ Delete
NAME HUDSON, HARRIS W
STREET ADDRESS 1080 SE 3RD AVENUE
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/S ☒ Change ☐ Addition
NAME HANDLEY, RICHARD L
STREET ADDRESS 450 EAST LAS OLAS BLVD., #1500
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE V/T ☒ Change ☐ Addition
NAME FINOCCHIARO, MARY JO
STREET ADDRESS 501 E CAMINO REAL
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME ROCHON, RICHARD C
STREET ADDRESS 450 E. LAS OLAS BLVD #1500
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE D ☒ Change ☐ Addition
NAME EGAN, MICHAEL S
STREET ADDRESS 450 E. LAS OLAS BLVD. #1500
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE D ☒ Change ☐ Addition
NAME HUDSON, HARRIS W
STREET ADDRESS 450 E. LAS OLAS BLVD. #1500
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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.

SIGNATURE: MaryJo Finocchiaro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MaryJo Finocchiaro 4/16/04

Date

561-447-5302

Daytime Phone #

Attachment

ADDITIONS

F9700006137

D
BERRARD, STEVEN
450 EAST LAS OLAS BLVD. #1500
FORT LAUDERDALE, FL 33301

D
CALLAGHAN, DENNIS, J
450 EAST LAS OLAS BLVD. #1500
FORT LAUDERDALE, FL. 33301

D
ROBERTS, PETER H
450 EAST LAS OLAS BLVD. #1500
FORT LAUDERDALE, FL 33301

D
JOHNSON, GEORGE D
450 EAST LAS OLAS BLVD. #1500
FORT LAUDERDALE, FL 33301

D
LATIMER, HENRY
450 EAST LAS OLAS BLVD. #1500
FORT LAUDERDALE, FL 33301

P
FEDER, DAVID S
501 EAST CAMINO REAL
BOCA RATON, FL 33432

V
MOOR, WAYNE
501 E. CAMINO REAL
BOCA RATON, FL 33432

V
STIRK, ROBERT
501 E. CAMINO REAL
BOCA RATON, FL 33432

V
MUXO, ALEX, JR.
450 EAST LAS OLAS BLVD. #1500
FORT LAUDERDALE, FL 33301

V
CASTELL, RONALD C
450 EAST LAS OLAS BLVD., #1500
FORT LAUDERDALE, FL 33301