

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 03, 2003 8:00 am**  
**Secretary of State**

04-03-2003 90104 010 \*\*\*150.00

**DOCUMENT # K36990**

1. Entity Name  
**BOCA RATON RESORT AND CLUB, INC.**



Principal Place of Business  
**501 E. CAMINO REAL  
BOCA RATON FL 33432**

Mailing Address  
**P.O. BOX 5025  
CORPORATE OFFICES  
BOCA RATON FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **NOT APPLICABLE**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERICAN INFORMATION SERVICES, INC.  
ONE SE THIRD AVENUE , 28TH FLOOR  
MIAMI FL 33131**

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DV** ☒ Delete  
NAME **PIERCE, WILLIAM M**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **DV** ☐ Change ☒ Addition  
NAME **MOOR, WAYNE**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **VT** ☒ Delete  
NAME **DAURIA, STEVEN M**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **VS** ☐ Delete  
NAME **HANDLEY, RICHARD**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE **P** ☐ Delete  
NAME **FEDER, DAVID S**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON FL 33432**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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: **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/6/03

561-447-5302

CR2E034 (10/02)