

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00 13-2414 XC

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 12:15

DOCUMENT # N06641 (7)

1. Corporation Name

BOCA GREENS COUNTRY CLUB, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/14/1984
3a. Date of Last Report 06/09/1994
4. FEI Number 59-2444980
Applied For
Not Applicable

Principal Place of Business
19642 TROPHY DRIVE
BOCA RATON FL 33498

Mailing Address

19642 TROPHY DRIVE
BOCA RATON FL 33498

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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

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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OFFENBERG, LOU
20144 BACK NINE DR
BOCA RATON FL 33498

81 Name Green, Myron
82 Street Address (P.O. Box Number is Not Acceptable) 19979 BACK NINE DRIVE
83
84 City Boca Raton FL 85 Zip Code 33498

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Myron Green

President

3/18/95

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME OFFENBERG, LOU
STREET ADDRESS 19642 TROPHY DR
CITY - ST - ZIP BOCA RATON FL

1.1 TITLE PD
1.2 NAME Green, Myron
1.3 STREET ADDRESS 19642 Trophy Drive
1.4 CITY - ST - ZIP Boca Raton, FL ☒ Change ☐ Addition

TITLE VD
NAME GREEN, MYRON
STREET ADDRESS 19642 TROPHY DRIVE
CITY - ST - ZIP BOCA RATON FL

2.1 TITLE VD
2.2 NAME Sudman, Stanley
2.3 STREET ADDRESS 19642 Trophy Drive
2.4 CITY - ST - ZIP Boca Raton, FL ☒ Change ☐ Addition

TITLE TD
NAME KATZ, HAROLD
STREET ADDRESS 19642 TROPHY DRIVE
CITY - ST - ZIP BOCA RATON FL

3.1 TITLE VD
3.2 NAME Simms, Irwin
3.3 STREET ADDRESS 19642 Trophy Drive
3.4 CITY - ST - ZIP Boca Raton, FL ☒ Change ☐ Addition

TITLE VD
NAME BROWN, DAN
STREET ADDRESS 19642 TROPHY DR.
CITY - ST - ZIP BOCA RATON FL

4.1 TITLE TD
4.2 NAME Linick, Sidney
4.3 STREET ADDRESS 19642 Trophy Drive
4.4 CITY - ST - ZIP Boca Raton, FL ☒ Change ☐ Addition

TITLE SD
NAME TANNEY, O. MORLEY
STREET ADDRESS 19642 TROPHY DRIVE
CITY - ST - ZIP BOCA RATON FL

5.1 TITLE SD
5.2 NAME Shield, Helen
5.3 STREET ADDRESS 19642 Trophy Drive
5.4 CITY - ST - ZIP Boca Raton, FL ☒ Change ☐ Addition

TITLE FD
NAME LINICK, SID
STREET ADDRESS 19642 TROPHY DR.
CITY - ST - ZIP BOCA RATON FL

6.1 TITLE PD
6.2 NAME Horbar, Stanley
6.3 STREET ADDRESS 19642 Trophy Drive
6.4 CITY - ST - ZIP Boca Raton, FL ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Myron Green MYRON F. GREEN

3/18/95

(407) 852-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone (Area)