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Feb 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06641 (7)

1. Corporation Name

BOCA GREENS COUNTRY CLUB, INC.

Principal Place of Business

19642 TROPHY DRIVE
BOCA RATON FL 33498

Mailing Address

19642 TROPHY DRIVE
BOCA RATON FL 33498-4633

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
12/14/19843a. Date of Last Report
02/19/1996

4. FEI Number

59-2444980

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. 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

HORBAR, STANLEY
10367 CAMELBACK LANE
BOCA RATON FL 33498McKittrick, Les
10579 Fenway Place
Boca Raton, FL 33498

81 Name

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

83 City

84 City

FL

85 Zip Code

33498

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	HORBAR, STANLEY	19642 TROPHY DRIVE	BOCA RATON FL	☐
VD	SUDMAN, STANLEY	19642 TROPHY DRIVE	BOCA RATON FL	☒
VD	SIMMS, IRWIN	19642 TROPHY DRIVE	BOCA RATON FL	☒
TD	LINICK, SIDNEY	19642 TROPHY DRIVE	BOCA RATON FL	☒
SD	SHIELD, HELEN	19642 TROPHY DRIVE	BOCA RATON FL	☒
PD	HORBAR, STANLEY	19642 TROPHY DRIVE	BOCA RATON FL	☒

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	McKittrick, Les	19642 Trophy Drive	Boca Raton, FL 33498	☒	☒
VP	Yentis, Jack	19642 Trophy Drive	Boca Raton, FL 33498	☐	☒
VP	Miller, Sam	19642 Trophy Drive	Boca Raton, FL 33498	☐	☒
Treasurer	Horbar, Stanley	19642 Trophy Drive	Boca Raton, FL	☒	☐
SD	Leisner, Morris	19642 Trophy Drive	Boca Raton, FL 33498	☐	☒

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 1997 561 852-8800
Daytime Phone # 0045278

CP2E037 (9/96)