

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

03-26-2001 90051 031 ****61.25

DOCUMENT # N06641

1. Entity Name

BOCA GREENS COUNTRY CLUB, INC.

Principal Place of Business

Mailing Address

19642 TROPHY DRIVE
BOCA RATON FL 33498

19642 TROPHY DRIVE
BOCA RATON FL 33498

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2444980

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERNSTEIN, STANTON
10404 CANOE BROOK CIRCLE
BOCA RATON FL 33498

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.

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 \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	VPD <i>President</i> - <input checked="" type="checkbox"/> Delete
NAME	BERNSTEIN, STANTON
STREET ADDRESS	19642 TROPHY DRIVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	SD <input checked="" type="checkbox"/> Delete
NAME	KAUFMAN, PHILIP
STREET ADDRESS	10531 FENWAY PLACE
CITY-ST-ZIP	BOCA RATON FL 33498
TITLE	SD <input checked="" type="checkbox"/> Delete
NAME	KLEIN, HAROLD
STREET ADDRESS	10290 CAMELBACK LANE
CITY-ST-ZIP	BOCA RATON FL 33498
TITLE	T <input checked="" type="checkbox"/> Delete
NAME	HORBAR, STANLEY
STREET ADDRESS	19642 TROPHY DRIVE
CITY-ST-ZIP	BOCA RATON FL
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<i>1st Vice President</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>Lowey, IRVING</i> - <input checked="" type="checkbox"/> Delete
STREET ADDRESS	<i>19642 Trophy Drive</i>
CITY-ST-ZIP	<i>BOCA RATON, FL 33498</i>
TITLE	<i>2nd Vice President</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>PORTMAN, TAMARA</i> - <input checked="" type="checkbox"/> Delete
STREET ADDRESS	<i>19642 Trophy Drive</i>
CITY-ST-ZIP	<i>BOCA RATON, FL 33498</i>
TITLE	<i>Treasurer</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>GRUBERG, LAWRENCE</i> - <input checked="" type="checkbox"/> Delete
STREET ADDRESS	<i>19642 TROPHY DRIVE</i>
CITY-ST-ZIP	<i>BOCA RATON, FL 33498</i>
TITLE	<i>Secretary</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>Blum, FRANK</i> - <input checked="" type="checkbox"/> Delete
STREET ADDRESS	<i>19642 Trophy Drive</i>
CITY-ST-ZIP	<i>BOCA RATON, FL 33498</i>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(f), 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 617, 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]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/01

Date

852-8800

Daytime Phone #

CR2E037 (10/00)