

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06641

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** BOCA GREENS COUNTRY CLUB, INC.

**Current Principal Place of Business:**

19642 TROPHY DRIVE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

19642 TROPHY DRIVE  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 59-2444980

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGOWAN, ROBERT  
19642 TRAPHY DRIVE  
BOCA RATON, FL 33499 US

**Name and Address of New Registered Agent:**

MAYS, DANNY  
19642 TRAPHY DRIVE  
BOCA RATON, FL 33499 US

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: DANNY MAYS

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARMEL, MIKE  
Address: 19642 TROPHY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: V  
Name: MAYS, DANNY  
Address: 19642 TROPHY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: T  
Name: DEPUY, ALLEN  
Address: 19642 TROPHY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: S  
Name: LITTLE, RALPH  
Address: 19642 TROPHY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: S  
Name: WEAVER, TOM  
Address: 19642 TROPHY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MIKE ARMEL

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date