

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