

NO66041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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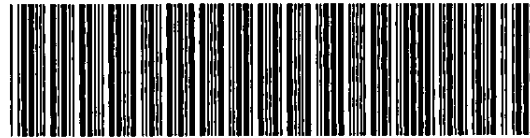
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 10 2013

T. ROBERTS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Boca Greens Country Club Inc.  
Name of Corporation

DOCUMENT NUMBER: NO6641

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE ARMEL  
Name of Contact Person

Boca Green Country Club  
Firm/Company

19642 TROPHY DRIVE  
Address

BOCA RATON FL. 33498  
City/State and Zip Code

MSACGM@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIKE ARMEL at (407) 401-1141  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOCA GREENS COUNTRY CLUB, INC.
2. The principal office address: 19642 TROPHY DRIVE  
BOCA RATON FL 33498
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/14/1984 Document number: N06641
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned enter resigned) \_\_\_\_\_

DANNY MAYS (RESIGNED)  
19642 TROPHY DRIVE  
BOCA RATON FL 33498

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MIKE ARMEL - new -  
19642 TROPHY DRIVE  
P.O. Box NOT acceptable  
BOCA RATON FL 33498

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

MIKE ARMEL  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

4/1/13  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*