

# N09043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

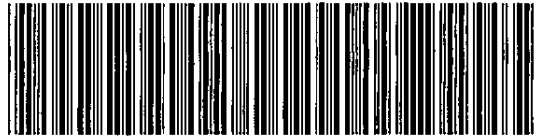
(Business Entity Name)

(Document Number)

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2009 AUG 27 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

AUG 28 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Boca West Country Club, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N09043

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:

Larry Corman, Esq.  
Name of Contact Person

Greenspoon Marder, P.A.  
Firm/Company

One Boca Place, 2255 Glades Road, Suite 414-E  
Address

Boca Raton, FL 33431  
City/State and Zip Code

Larry.Corman@gmlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Corman, Esq. at ( 561 ) 322-2982  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boca West Country Club, Inc.
2. The principal office address: 20583 Boca West Drive, Boca Raton, FL 33434
3. The mailing address (if different): P.O. Box 3070, Boca Raton, FL 33434
4. Date of incorporation/qualification: 05/02/1985 Document number: N09043
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)

HRAWG Corp.

1801 N. Military Trail, Suite 200

Boca Raton, FL 33431

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

Larry Corman, Esquire, Greenspoon Marder, P.A.


One Boca Place, 2255 Glades Road, Suite 414-E

P.O. Box NOT acceptable

Boca Raton, FL 33431

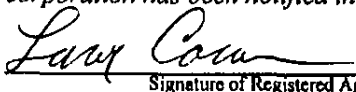
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Jay DiPietro President & General Manager  
\_\_\_\_\_  
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 of Registered Agent

Aug 24, 2009  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Larry Corman, Esq.  
\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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