2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09043

FILED Jaņ 05, 2<u>012</u> Secretary of State

Entity Name: BOCA WEST COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

20583 BOCA WEST DRIVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

P O BOX 3070

BOCA RATON, FL 334317970

FEI Number: 59-2596122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORMAN, LARRY ESQ GREENSPOON MARDER, P.A. ONE BOCA PLACE 2255 GLADES RD STE 414-E BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KUPPERMAN, PHIL Name: Address: P.O. BOX 3070 City-St-Zip: BOCA RATON, FL 33431

Title:

Name: GLASSMAN, JERRY Address: P.O. BOX 3070 City-St-Zip: BOCA RATON, FL 33431

Title:

ADLER, ARTHUR Name: Address: P.O. BOX 3070 City-St-Zip:

BOCA RATON, FL 33431

Title:

Name: DIPIETRO, JAY 20583 BOCA WEST DR Address:

City-St-Zip: BOCA RATON, FL

Title:

KROSSER, HOWARD Name: P.O. BOX 3070 Address: BOCA RATON, FL 33431 City-St-Zip:

Title:

MOSKOWITZ, ED Name: Address: P.O. BOX 3070

BOCA RATON, FL 33431 City-St-Zip:

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.

Ρ SIGNATURE: JAY DIPIETRO 01/05/2012