

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11476

FILED
Apr 27, 2010
Secretary of State

Entity Name: BOCA GOLF AND TENNIS CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD, STE 206-B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

100 EAST LINTON BLVD, STE 504 B
DELRAY BEACH, FL 33483 US

Current Mailing Address:

100 EAST LINTON BLVD, STE 206-B
DELRAY BEACH, FL 33483 US

New Mailing Address:

100 EAST LINTON BLVD, STE 504 B
DELRAY BEACH, FL 33483 US

FEI Number: 59-2765614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEN, DAVID A ESQ.
2856 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MAYHEW, VERN
Address: 17216 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

Title: TS
Name: KNAPP, ARTHUR
Address: 3945 REDONDO CT
City-St-Zip: BOCA RATON, FL 33487

Title: VPD
Name: BELL, JOSEPH
Address: 17274 BOCA CLUB BLVD #2307
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: LEVY, HERB
Address: 17301 BALBOA PT DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: VOGT, HAROLD
Address: 17317 BOCA CLUB BLVD 6
City-St-Zip: BOCA RATON, FL 33487

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: VERN MAYHEW

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date