2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am E Secretary of State **DOCUMENT # N12390** 1. Entity Name BOCA TEECA COUNTRY CLUB, INC. 04-09-2001 90065 017 ****61.25 Principal Place of Business Mailing Address 5800 NW 2ND AVE. 5800 NW 2ND AVE. **BOCA RATON FL 33487** CUU43484 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2641578 Not Applicable Zip Zip, _ Country_ --- \$8:75 Additional Country ... - ... -. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MILES, ANNE 5800 N.W. 2ND AVENUE **BOCA RATON FL 33487** Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition X Change ٧Ŋ ☐ Delete TITLE TITLE PD POLY, ARTHUR NAME POLY, ARTHUR NAME STREET ADDRESS 5800 NW 2ND AVE STREET ADDRESS 5800 NW 2ND AVE CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP <u>BOCA RATON FL 33487</u> PD TITLE Change ☐ Addition TITLE Delete VD NAME SILVER, JEROME NAME VERRO, RICHARD P STREET ADDRESS STREET ADDRESS 5800 NW 2ND AVE. 5800 NW 2ND AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** BOCA RATON FL 33487 🖎 Change ☐ Addition VPD Delete TITLE VPD TITLE POTTER, D. KIPP LUCK, LEONARD NAME NAME STREET ADDRESS 5800 NW 2ND AVE STREET ADDRESS 5800 NW 2ND AVENUE BOCA RATON FL 33487 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE Change Addition TITLÈ ☐ Delete SCHNUER, SHIRLEY NAME TESLER, JEROME 5800 NW 2ND AVE STREET ADDRESS STREET ADDRESS 5800 NW 2ND AVENUE BOCA RATON FL 33487 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change TITL F Delete TITLE ☐ Addition NAME POLY, ARTHUR NAME COSTELLO, THOMAS M STREET ADDRESS STREET ADDRESS 5800 NW 2ND AVE 5800 NW 2ND AVE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 BOCA RATON FL 33487 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

SIGNATURE SIGNATURE

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Daytime Phone #