

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90369 023 ****61.25

DOCUMENT # N12390

1. Entity Name

NAME CHANGE - AMENDMENT
 ATTACHED
 OCEAN BREEZE GOLF AND
 COUNTRY CLUB, INC.

BOCA TEECA COUNTRY CLUB, INC.

Principal Place of Business

Mailing Address

5800 NW 2ND AVE.
 BOCA RATON FL 33487

5800 NW 2ND AVE.
 BOCA RATON FL 33487

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2641578

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILES, ANNE
 5800 N.W. 2ND AVENUE
 BOCA RATON FL 33487

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	POLY, ARTHUR	
STREET ADDRESS	5800 NW 2ND AVE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	VERRO, RICHARD P	
STREET ADDRESS	5800 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	POTTER, D. KIPP	
STREET ADDRESS	5800 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	SCHNUER, SHIRLEY	
STREET ADDRESS	5800 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	COSTELLO, THOMAS M	
STREET ADDRESS	5800 NW 2ND AVE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VERRO, RICHARD P.	
STREET ADDRESS	5800 NW 2ND AVE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POTTER, D KIPP	
STREET ADDRESS	5800 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEIPSIC, ROBERT	
STREET ADDRESS	5800 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHARLES ROSEN	
STREET ADDRESS	5800 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GASPER LOCOCO	
STREET ADDRESS	5800 NW 2ND AVENUE	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 an address, with all other like empowered.

SIGNATURE:

Richard P. Verro - Pres. 3/14/02

994-0400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment

Doc# N12390

752178

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 29, 2002, to Articles of Incorporation for BOCA TEECA COUNTRY CLUB, INC. which changed its name to OCEAN BREEZE GOLF AND COUNTRY CLUB, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N12390.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of January, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment
Doc# N12390



752178

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2002

ANNE MILES, ADM. MGR.
BOCA TEECA COUNTRY CLUB, INC.
5800 N.W. 2ND AVE.
BOCA RATON, FL 33487

Re: Document Number N12390

The Articles of Amendment to the Articles of Incorporation for BOCA TEECA COUNTRY CLUB, INC. which changed its name to OCEAN BREEZE GOLF AND COUNTRY CLUB, INC., a Florida corporation, were filed on January 29, 2002.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Velma Shepard
Corporate Specialist
Division of Corporations

Letter Number: 302A00006087

Attachment Doc# N12390
ARTICLES OF AMENDMENT

752178
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 29 AM 11:01

to
ARTICLES OF INCORPORATION
of

BOCA TEECA COUNTRY CLUB, INC.

(present name)

N12390

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

It is hereby resolved and adopted by the Board of Governors of Boca Teeca Country Club, Inc. that Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to Ocean Breeze Golf and Country Club, Inc.

SECOND: The date of adoption of the amendment(s) was: November 19, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ARTHUR POLY

Typed or printed name

PRESIDENT

Title

January 23, 2002

Date

Attachment DOC# N12390

BOCA TEECA COUNTRY CLUB, INC.
OPERATING ACCOUNT
5800 NW 2ND AVE.
BOCA RATON, FL 33487

752178

20261 1342

63-1356/670

January 11, 2002 DATE

PAY TO THE ORDER OF DEPARTMENT OF STATE

\$ 43.75

The sum of \$43 and 75 cts

DOLLARS



WACHOVIA BANK, N.A.
BOCA RATON, FL 33487

FOR NAME CHANGE

⑈001342⑈ ⑈067013584⑈ 14 225 875⑈