

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90126 037 ****61.25

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DOCUMENT # N15995

1. Corporation Name

BOCA WOODS COUNTRY CLUB ASSOCIATION, INC.

Principal Place of Business

10471 BOCA WOODS LANE
BOCA RATON FL 33428

Mailing Address

10471 BOCA WOODS LANE
BOCA RATON FL 33428



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/22/1986

4. FEI Number

59-2720777

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WEISSMAN, MORTON
10207 SUNSET BEND DR.
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name

82 Street

83 City

84 State

Bernard Grabelsky
11410 Boca Woods Lane
Boca Raton, FL 33428

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD WEISSMAN, MORTON
10207 SUNSET BEND DRIVE
BOCA RATON FL 33432

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD FARBER, MORTON MD
10224 SUNSET BEND DRIVE
BOCA RATON FL 33428

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD EDELSON, STANLEY
10454 BOCA WOODS LANE
BOCA RATON FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPD LOWELL, GRACE C
11282 CLOVER LEAF CIR.
BOCA RATON FL 33428

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

TD Bernard Grabelsky
11410 Boca Woods Lane
Boca Raton, FL 33428

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

PD Grace C. Lowell
11282 Clover Leaf Circle
Boca Raton, FL 33428

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

SD SAME

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

VPD Richard Hendler
10740 river glen drive
Boca Raton, FL 33428

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99 (561) 487-2800
Date Phone #

CR2E037 (11/98)