

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15995

FILED
Apr 10, 2009
Secretary of State

Entity Name: BOCA WOODS COUNTRY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

10471 BOCA WOODS LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10471 BOCA WOODS LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2720777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIRMAN, MURRAY
10471 BOCA WOODS LANE
BOCA RATON, FL 33428 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: T () Delete
Name: CAMPBELL, JANICE
Address: 11110 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL 33428

Title: 1VP () Delete
Name: PLATNER, ALAN
Address: 11379 BOCA WOODS LN
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: GOLDENBERG, ALVIN
Address: 11126 CLOVER LEAF CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: FRIEDBERG, HOWARD
Address: 10929 BOCA WOOD LN
City-St-Zip: BOCA RATON, FL 33428

Title: 2VP () Delete
Name: KATZ, BURTON
Address: 10598 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATNER, ALAN
Address: 11379 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: 1VP (X) Change () Addition
Name: ROMAN, ROBERT
Address: 11117 HIGHLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: 2VP (X) Change () Addition
Name: KATZ, BURT
Address: 11056 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Change () Addition
Name: CAMPBELL, JANICE M
Address: 11110 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: GOLAN, REUVEN
Address: 10635 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN PLATNER

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date