2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15995

FILED Apr 27, 2010 Secretary of State

Entity Name: BOCA WOODS COUNTRY CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10471 BOCA WOODS LANE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10471 BOCA WOODS LANE BOCA RATON, FL 33428

FEI Number: 59-2720777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIRMAN, MURRAY 10471 BOCA WOODS LANE BOCA RATON, FL 33428 US

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: F

Name: PLATNER, ALAN

Address: 11379 BOCA WOODS LANE City-St-Zip: BOCA RATON, FL 33428

Title: 1VP

Name: ROMAN, ROBERT
Address: 11117 HIGHLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: 2VP

Name: GOLAN, REUVEN

Address: 10635 BOCA WOODS LANE City-St-Zip: BOCA RATON, FL 33428

Title:

Name: CAMPBELL, JANICE M Address: 11110 BOCA WOODS LANE City-St-Zip: BOCA RATON, FL 33428

Title: S

Name: FLEISHMAN, JOAN

Address: 11194 BOCA WOODS LANE City-St-Zip: BOCA RATON, FL 33428

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: ALAN PLATNER P 04/27/2010