

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N25844

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** BOCA POINTE COUNTRY CLUB, INC.

**Current Principal Place of Business:**

7144 BOCA POINTE DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7144 BOCA POINTE DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 65-0056905

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

McFARLAND, RICHARD B  
7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434 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: CD  
Name: TAYLOR, ALAN  
Address: 7144 BOCA POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: VCD  
Name: LAMEL, MARCIA  
Address: 7144 BOCA POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: TD  
Name: WEICHSELBAUM, FRANKLYN  
Address: 7144 BOCA POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: SD  
Name: KAYE, CAROL J  
Address: 7144 BOCA POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: SCHNEIDER, SANFORD  
Address: 7144 BOCA POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: WERTHEIMER, STEPHEN  
Address: 7144 BOCA POINTE DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: FRANKLYN WEICHSELBAUM

TD

04/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date