

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25844

FILED
Mar 29, 2012
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: FENIGER, TOM
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: WERTHEIMER, STEPHEN
Address: 7144 BOCA POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: GOLDIN, BARRY
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: TAYLOR, ALAN
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: TOM FENIGER

CD

03/29/2012

Electronic Signature of Signing Officer or Director

Date