

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montalvo
Secretary of State
Division of Corporations

DOCUMENT # P93000012772 (8)

1. Corporation Name

BOCA ISLES CLUB, INC.

APPROVED
AND
FILED

95 MAY -1 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

700 N.W. 107 AVE.
MIAMI FL 33172

3. Mailing Address

700 N.W. 107 AVE.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1993

3a. Date of Last Report

05/01/1994

2. Principal Office Address

21

2a. Mailing Address

25

4. FEI Number

65-0406766

Applied For

Not Applicable

22. State Apt. # etc.

22

26. State Apt. # etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

23

27. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

6. This corporation has submitted for inspection its books & records of 1995 under
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATSKY, MORRIS J
700 N.W. 107 AVE.
MIAMI FL 33172

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(6) 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 607.01(2) Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Address)

Signature of New Registered Agent (Print Name and Address)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME	D MILLER, LEONARD 700 N.W. 107 AVE, MIAMI FL 33172
2. NAME	D BOLOTIN, IRVING 700 N.W. 107 AVE, MIAMI FL 33172
3. NAME	D COLE, ROBERT B 700 N.W. 107 AVE, MIAMI FL 33172
4. NAME	D PEKOR, ALLAN J 700 N.W. 107 AVE, MIAMI FL 33172
5. NAME	AS SIERRA, KATHLEEN E. 700 NW 107 AVE MIAMI FL

1. NAME	C.D	☒ Change	☐ Addition
2. NAME	V.D	☒ Change	☐ Addition
3. NAME	S.D	☒ Change	☐ Addition
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14. I, the undersigned, certify that the information submitted with this filing is accurate, complete and does not qualify for the exemption stated in Chapter 133.01, Florida Statutes. I further certify that the information submitted on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the registered agent designated to receive this report as required by Chapter 133.01, Florida Statutes, and that my name appears in Block 12 on Block 13 of this report or on an alternate form with an address.

SIGNATURE:

Kathleen E. Sierra

Kathleen E. Sierra

4/17/95

(305)

229-6400