

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011784

FILED
Feb 16, 2011
Secretary of State

Entity Name: PALM BEACH GOLF CENTER - BOCA, INC.

Current Principal Place of Business:

3698 N. FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7700 N MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0556964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S
3801 PGA BLVD STE 802
WEST PALM BEACH, FL 33410 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: DPV
Name: SUGARMAN, LAWRENCE
Address: 7700 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33410

Title: ST
Name: SUGARMAN, LAWRENCE
Address: 7700 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY SUGARMAN

DPV

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date