2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 737246

Entity Name: BOCA RATON BATH & TENNIS CLUB, INC.

FILED
Apr 21, 2021
Secretary of State
5298555792CC

Current Principal Place of Business:

790 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487

Current Mailing Address:

790 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

FEI Number: 59-1732094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARROLL, KEVIN M 790 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 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: KEVIN CARROLL 04/21/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleTREASURERTitlePRESIDENTNameGRUNZA, JAMESNameREISS, BRIAN

Address 2139 NW 23RD WAY Address 3083 NW 30TH WAY

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR Title DIRECTOR

NameTRUNZO, JAMESNameGOEENDYKE, TOMAddress1920 NW 25TH STREETAddress3082 NW 30TH WAY

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR Title VP

Name LOSCHNER, CLARE Name HAMMER, DAVID

Address 2897 BANYAN BOULEVARD CIRCLE, Address 2145 NW 23RD WAY

NW City-State-Zip: BOCA RATON FL 33431

City-State-Zip: BOCA RATON FL 33431

Title SECRETARY

Name AVERBOOK, DEBBIE

Address 2887 BANYAN BOULEVARD CIRCLE,

NW

City-State-Zip: BOCA RATON FL 33431

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: JAMES GRUNZA TREASURER 04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date