2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737246

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

FILED
Apr 28, 2023
Secretary of State
0302628593CC

Current Principal Place of Business:

C/O HAWK-EYE MANAGEMENT, LLC 1800 NW CORPORATE BLVD SUITE 200

BOCA RATON, FL 33431

Current Mailing Address:

C/O HAWK-EYE MANAGEMENT, LLC 1800 NW CORPORATE BLVD SUITE 200 BOCA RATON, FL 33431 US

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

Name and Address of Current Registered Agent:

LARRY E. SCHNER, P.A.
SACHS SAX CAPLAN, P.L.
6111 BROKEN SOUND PARKWAY NW SUITE 200
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: BRIAN REISS 04/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name FLIPPO, ROBERT Name BOVE, BRITNEY

Address C/O HAWK-EYE MANAGEMENT, LLC Address C/O HAWK-EYE MANAGEMENT, LLC

1800 NW CORPORATE BLVD SUITE 1800 NW CORPORATE BLVD SUITE

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

Title TREASURER Title DIRECTOR

Name DIMAURO, RYAN Name BOLOOKI, CYRUS

Address C/O HAWK-EYE MANAGEMENT, LLC Address C/O HAWK-EYE MANAGEMENT, LLC

1800 NW CORPORATE BLVD SUITE 1800 NW CORPORATE BLVD SUITE

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

Title VP Title DIRECTOR

Name COOLEY, ELLIS Name CRUZAN, DAVID

Address C/O HAWK-EYE MANAGEMENT, LLC Address C/O HAWK-EYE MANAGEMENT, LLC

1800 NW CORPORATE BLVD SUITE 1800 NW CORPORATE BLVD SUITE

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

Title DIRECTOR

Name BONAROS, PAUL

Address C/O HAWK-EYE MANAGEMENT, LLC

1800 NW CORPORATE BLVD SUITE

200

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: BRITNEY BOVE SECRETARY 04/28/2023