2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769531

Entity Name: BOCAIRE COUNTRY CLUB, INC.

Current Principal Place of Business:

4989 BOCAIRE BLVD BOCA RATON. FL 33487

Current Mailing Address:

4989 BOCAIRE BLVD

BOCA RATON, FL 33487 US

FEI Number: 59-2324048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, MARGARET 4989 BOCAIRE 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: MARGARET GREEN 01/24/2023

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

4085666657CC

Officer/Director Detail:

Title SECRETARY Title GM

Name POMERANZ, EDWARD Name GREEN, MARGARET

Address 4880 BOCAIRE BLVD Address 11295 ISLAND LAKES LANE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33498

Title TREASURER Title PRESIDENT

NameHIRSH, RICHARDNameBERGER, JONATHANAddress4693 BOCAIRE BLVDAddress4173 BOCAIRE BLVDCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

Title 1ST VICE PRESIDENT Title 2ND VICE PRESIDENT

Name HALPERIN, BARRY Name O'CONNELL, HEIDE

Address 4870 TALLOWOOD LANE Address 4936 BOCAIRE BOULEVARD

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

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: MARGARET GREEN

Electronic Signature of Signing Officer/Director Detail

GENERAL MANAGER 01/24/2023

Date