EASTPOINTE COUNTRY CLUB, INC.

Eastpointe Country Club

Palm Beach Gardens, FL

Country

U.S.A.

6. Name and Address of Current Registered Agent

Mailing Address

13535 EASTPOINTE BLVD. PALM BEACH GARDENS FL 33418

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

33418

Principal Place of Business

13535 EASTPOINTE BLVD. PALM BEACH GARDENS FL 33418

13535 Eastpointe Blvd.

Palm Beach Gardens

3. Mailing Address

City & State

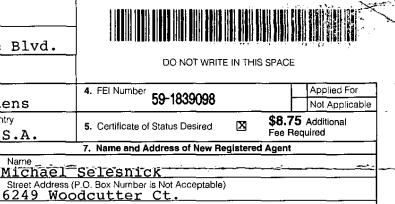
Zip

33418

Suite, Apt. #, etc.

FILED Feb 21, 2002 8:00 am **Secretary of State**

02-21-2002 90094 047 ****70.00



6283 BRANDON ST PALM BEACH GARDENS FL 33418

JACOBSEN, GLADYS

8. 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

Palm Beach Gardens,

U.S.A.

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Pavable to Department of State

Zip Code 33418

					Departin	ent of State	.	
10.	OFFICERS AND DIRECTORS	i	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ANTONOFF, RICHARD 13535 EASTPOINTE BLVD PALM BEACH GARDENS FL 33418	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Michael Selesnick 13535 Eastpointe Blvd. Palm Beach Gardens, FL		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHOLOSSBERG, BERNARD 13535 EASTPOINTE BLVD PALM BEACH GARDENS FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Large Magazine		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACOBSON, GLADYS 13535 EASTPOINTE BLVD PALM BEACH GARDENS FL 33418	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1st Vice Pre Howard Golds 13535 Eastpo Palm Beach G	tèin	Change 33418	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ETRA, SHERMAN 13535 EASTPOINTE BLVD PALM BEACH GARDENS FL 33418	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd Vice Pre Mort Hoffman 13535 Eastpo Palm Beach G	esident 1	Change 33418	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'BREIN, CLAIRE 13535 EASTPOINTE BLVD PALM BEACH GARDENS FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SELESNICK

01/28/02

(561) 626-6860

Daytime Phone #