

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743502

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: EASTPOINTE COUNTRY CLUB, INC.

**Current Principal Place of Business:**

13535 EASTPOINTE BLVD.  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

13535 EASTPOINTE BLVD.  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 59-1839098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAPLAN, ALLEN  
13535 EAST POINTE BLVD  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

SAVRANN, RICHARD  
13535 EAST POINTE BLVD  
PALM BEACH GARDENS, FL 33418 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: RICHARD SAVRANN

02/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: 1VP ( ) Delete  
Name: LEICHMAN, KENNETH  
Address: 6490 EASTPOINTE PINES STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PRES ( ) Delete  
Name: LASSMAN, LAURA  
Address: 6339 WOODTHRUSH COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 2VP ( ) Delete  
Name: MEYERS, NORMAN  
Address: 6150 FINSBURY COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: ALEXANDER, AILEEN  
Address: 13224 SAND GROUSE COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete  
Name: POTASH, MONROE  
Address: 13836 WHISPERING LAKES LANE  
City-St-Zip: PALM BCH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: LEICHMAN, KENNETH  
Address: 6490 EASTPOINTE PINES STREET  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: 2VP (X) Change ( ) Addition  
Name: SAVRANN, RICHARD  
Address: 13866 GREENSVIEW DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 1VP (X) Change ( ) Addition  
Name: ALEXANDER, AILEEN  
Address: 13224 SAND GROUSE COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change ( ) Addition  
Name: RAPHAEL, RICHARD  
Address: 13160 BONNETTE DRIVE  
City-St-Zip: PALM BCH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LASSMAN

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date