2/6

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State
02-06-2001 90264 018 ****61.25

DOCUMENT # 746847

1. Entity Name

HIGH RIDGE COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
2400 HYPOLUXO ROAD P O BOX 3939 BOYNTON BEACH FL 33424-0939	P O BOX 3939 BOYNTON BEACH FL 33424-3939 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1905911 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHEEHY, DONALD
2400 HYPOLUXO ROAD
LANTANA FL 33462

7. Name and Address of New Registered Agent

Name Carlos Perez
Street Address (P.O. Box Number is Not Acceptable)
2400 Hypoluxo Road
City Lantana FL Zip Code 33462

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.

SIGNATURE Carlos Perez, Gen. Manager 1/23/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD BORNSTEIN, RICHARD 2 SLOANS CURVE DRIVE PALM BCH FL 33480	☐ Delete	President	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WEST, MORTON 2100 S OCEAN BLVD, 208 N PALM BCH. FL	☒ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT GREENBLATT, ALLAN 2000 S OCEAN BLVD, 206 S PALM BEACH FL	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS AMSTER, DANIEL 2100 S OCEAN BLVD 601-S PALM BEACH FL 33480	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Secretary Leon Fassler 2500 S. Ocean Blvd Palm Beach, FL 33480	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Vice Pres. Irving R. Ransen 3100 S. Ocean Blvd # 605-N Palm Beach, FL 33480	☐ Change	☒ Addition

CR2E037 (10/00)

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: Leon Fassler Secretary 1/23/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #