2002 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2002 8:00 am: Secretary of State **DOCUMENT # 746847** 1. Entity Name HIGH RIDGE COUNTRY CLUB, INC. 03-22-2002 90013 017 ****61.25 Principal Place of Business Mailing Address 2400 HYPOLUXO ROAD. P O BOX 3939 P O BOX 3939 BOYNTON BEACH FL 33424-3939 BOYNTON BEACH FL 33424-0939 2. Principal Place of Business 3. Mailing Address Box 243939 2400 HUPOLAXO Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Lantana DUN FON 59-1905911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . _ 5 G V V TO Street Address (P.O. Box Number is Not Acceptable) PEREZ, CARLOS 2400 HYPOLUXO ROAD LANTANA FL 33462 Zip Code 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 agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE CR2E037 (9/01 ☐ Delete TITLE ☐ Change Addition NAME BORNSTEIN, RICHARD NAME STREET ADDRESS STREET ADDRESS 2 SLOANS CURVE DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 ☐ Delete TITLE ☐ Change ☐ Addition RANSEN, IRVING R NAME STREET ADDRESS STREET ADDRESS 3100 S OCEAN BLVD # 605-N CITY-ST-ZIP PALM BEACH FL 33480 TITLE DT ☐ Delete TITI F Change ☐ Addition NAME GREENBLATT, ALLAN NAME STREET ADDRESS STREET ADDRESS 2000 S OCEAN BLVD, 206 S CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL TITLE DS ☐ Delete TITLE Change ☐ Addition NAME AMSTER. DANIEL NAME STREET ADDRESS 2100 S OCEAN BLVD 601-S STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete ☐ Change ☐ Addition NAME FASSLER, LEON NAME STREET ADDRESS 2500 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Fauired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an express, without officers, without officers.

OF SIGNING OFFICER OR

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: