

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746847

FILED
Jul 07, 2006
Secretary of State

Entity Name: HIGH RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

2400 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243939
BOYNTON BEACH, FL 334243939 US

New Mailing Address:

FEI Number: 59-1905911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ, CARLOS
2400 HYPOLUXO ROAD
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUSSMAN, JACK
Address: 2770 S. OCEAN BLVD., #303-S
City-St-Zip: PALM BCH, FL 33480

Title: VPD () Delete
Name: GREENBLATT, ALLAN
Address: 2000 S OCEAN BLVD, 206 S
City-St-Zip: PALM BEACH, FL

Title: TR () Delete
Name: ROTHSCHILD, FRED
Address: 3440 S. OCEAN BLVD., 401-S
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: LEHMAN, JOSEPH J
Address: 2100 S. OCEAN BLVD., #406-N
City-St-Zip: PALM BEACH, FL 33480

Title: OD () Delete
Name: KNOPF, ARMAND
Address: 4350 LIVE OAK BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBLATT, ALLAN
Address: 2000 S OCEAN BLVD, 206 S
City-St-Zip: PALM BCH, FL 33480

Title: OD (X) Change () Addition
Name: HEISLER, JEROME S
Address: 2000 S OCEAN BLVD, 505N
City-St-Zip: PALM BEACH, FL

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

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

Title: VPD (X) Change () Addition
Name: KNOPF, ARMAND
Address: 4350 LIVE OAK BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED ROTHSCHILD

TR

07/07/2006

Electronic Signature of Signing Officer or Director

Date