

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746847

FILED
Jan 13, 2012
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 (X)

Name and Address of Current Registered Agent:

PEREZ, CARLOS
2400 HYPOLUXO ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: P
Name: HUNEGS, RICHARD
Address: 3360 S. OCEAN BLVD., 6-B-N
City-St-Zip: PALM BCH, FL 33480

Title: VP
Name: OSOFSKY, ALAN
Address: 3100 S. OCEAN BLVD., 301-S
City-St-Zip: PALM BEACH, FL 33480

Title: TR
Name: KOENIG, ROBERT
Address: 2115 S OCEAN BLVD, 13
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD
Name: MANNING, MERVYN
Address: 2100 S. OCEAN BLVD., 201-N
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: RICHARD HUNEGS

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date