

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2009
Secretary of State**

DOCUMENT# N01000008099

Entity Name: FRENCHMAN'S RESERVE COUNTRY CLUB, INC.**Current Principal Place of Business:**3370 GRANDE CORNICHE
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**250 GIBRALTAR RD
HORSHAM, PA 19044 US**New Mailing Address:**

FEI Number: 56-2290261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 (X) Delete
Name: DONNELLY, MICHAEL
Address: 5300 W. ATLANTIC AVENUE, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: BLUM, RONALD
Address: 5300 W. ATLANTIC AVENUE, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33484

Title: DST () Delete
Name: LASKOWITZ, MITCHELL P
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: RICHEY, DAVID H
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: DAVP () Delete
Name: LARKIN, DAVID A
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAVID A. LARKIN

AVP

06/08/2009

Electronic Signature of Signing Officer or Director

Date