2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24123

FILED Apr 04, 2005 Secretary of State

Entity Name: INDIAN SPRING COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 11501 INDIAN SPRING TRAIL 11501 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 11501 EL CLAIR RANCH RD BOYNTON BEACH, FL 33437 US FEI Number: 65-0019825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPLAN, MICHAEL L CCM 11501 EL CLAIR RANCH RD BOYNTON BEACH, FL 33437 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NOZETZ, ABE Name: Name: 11501 EL CLAIR RANCH RD. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: ARONSON, BILL Name: Address: 11501 EL CLAIR RANCH RD Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: (X) Change () Addition DITKOWICH, MELVIN WAINSHILBAUM, GERALDINE Name: Name: 11501 ST CLAIR RANCH RD Address: Address: 11501 ST CLAIR RANCH RD City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: VD (X) Delete Title: () Change () Addition Name: JACOBS, DAVID Name: 11501 EL CLAIR RANCH RD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition SPIELER, IRA Name: Name: 11501 EL CLAIR RANCH RD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BILL ARONSON PD 04/04/2005