2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743502

Entity Name: EASTPOINTE COUNTRY CLUB, INC.

Mar 23, 2013

Secretary of State CC9497582790

FILED

Current Principal Place of Business:

13535 EASTPOINTE BLVD.

PALM BEACH GARDENS. FL 33418

Current Mailing Address:

13535 EASTPOINTE BLVD.

PALM BEACH GARDENS. FL 33418

FEI Number: 59-1839098 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAVRANN, RICHARD 13535 EAST POINTE BLVD PALM BEACH GARDENS, FL 33418 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title 1VP

HOSTA, RON Name Name SAVRANN, RICHARD

13535 EASTPOINTE BLVD. Address 13535 EASTPOINTE BLVD Address

City-State-Zip: PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 City-State-Zip:

Title 2VP Title **PRES**

Name LASSMAN, LAURA SRIBERG, ROBERT Name

Address 13535 EASTPOINTE BLVD. Address 13535 EASTPOINTE BLVD.

PALM BEACH GARDENS FL 33418 City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33418

Title S

BASS, SIG Name

13535 EASTPOINTE BLVD Address

City-State-Zip: PALM BCH GARDENS FL 33418

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 SAVRANN

1ST VP

03/23/2013