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: JERRY EFFERT

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 743502

Entity Name: EASTPOINTE COUNTRY CLUB, INC.

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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SAVRANN, RICHARD 13535 EAST POINTE BLVD PALM BEACH GARDENS, FL 33418 US Certificate of Status Desired: No

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:

Officer/Director Detail :			
Title	PRESIDENT	Title	1ST VICE PRESIDENT
Name	EFFERT, JERRY	Name	BASS, SIGMUND
Address	13535 EASTPOINTE BLVD.	Address	13535 EASTPOINTE BLVD
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	TREASURER	Title	SECRETARY
Name	LEICHMAN, KEN	Name	ROSS, IRENE
Address	13535 EASTPOINTE BLVD.	Address	13535 EASTPOINTE BLVD.
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

Ρ

04/22/2016

Date

Date