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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

SIGNATURE:	MICHELLE TANZER			01/26/2022	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title I	PRESIDENT	Title	1ST VICE PRESIDENT		
Name I	ROGERS, PAUL	Name	MANCINELLI, LOU		
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	WEINSTEIN, ART	Name	MILLER, MADELEINE		
Address	13535 EASTPOINTE BLVD.	Address	13535 EASTPOINTE BLVD.		
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL	33418	
Name I Address	2ND VICE PRESIDENT IANNAZZI, DON 13535 EASTPOINTE BLVD. PALM BEACH GARDENS FL 33418				

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.

Name and Address of Current Registered Agent:

TANZER, MICHELLE C/O NELSON MULLINS BROAD AND CASSEL 1905 NW CORPORATE BLVD - STE. 310 BOCA RATON, FL 33431 US

Current Mailing Address:

Current Principal Place of Business:

13535 EASTPOINTE BLVD. PALM BEACH GARDENS, FL 33418

13535 EASTPOINTE BLVD. PALM BEACH GARDENS. FL 33418

FEI Number: 59-1839098

Entity Name: EASTPOINTE COUNTRY CLUB, INC.

FILED Jan 26, 2022 Secretary of State 1381231883CC

Certificate of Status Desired: No

01/26/2022 Date