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: LOU MANCINELLI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2023

Date

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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:

TANZER, MICHELLE C/O NELSON MULLINS BROAD AND CASSEL 1905 NW CORPORATE BLVD - STE. 310 BOCA RATON, FL 33431 US Certificate of Status Desired: No

0806639345CC

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 | E MICHELLE TANZER | | 04/19/2023 |
|---------------------------|--|-----------------|-----------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Director Detail : | | | |
| Title | PRESIDENT | Title | 1ST VICE PRESIDENT |
| Name | MANCINELLI, LOU | Name | IANNAZZI, DON |
| 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 | SECRETARY | Title | TREASURER |
| Name | MILLER, MADELEINE | Name | CARAMANTE, PATRICK |
| 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 | 2ND VICE PRESIDENT | | |
| Name | MANGIAFICO, CYNTHIA | | |
| Address | 13535 EASTPOINTE BLVD. | | |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | | |