2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743502

Entity Name: EASTPOINTE COUNTRY CLUB, INC.

FILED Feb 01, 2023 Secretary of State 0731070363CC

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: No

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

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: MICHELLE TANZER 02/01/2023

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 TREASURER Title SECRETARY

Name SCHNEIDERS, PETER 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

Title 2ND VICE PRESIDENT

Name CARAMANTE, PATRICK

Address 13535 EASTPOINTE BLVD.

City-State-Zip: PALM BEACH 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: LOU MANCINELLI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2023