

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746847

Entity Name: HIGH RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

2400 HYPOLUXO ROAD
LANTANA, FL 33462

Current Mailing Address:

P.O. BOX 243939
BOYNTON BEACH, FL 33424-3939 US

FEI Number: 59-1905911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, CARLOS
2400 HYPOLUXO ROAD
LANTANA, FL 33462 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: CARLOS PEREZ

01/07/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ALBRECHT, STUART
Address 170 CHILEAN AVE., 1A
City-State-Zip: PALM BCH FL 33480

Title VP
Name FRANKEL, BARBARA
Address 3740 S. OCEAN BLVD., 904S
City-State-Zip: PALM BEACH FL 33480

Title VP
Name RUBIN, BARRY
Address 2415 GREENBRIER DRIVE
City-State-Zip: DELRAY BEACH FL 33445

Title TREASURER
Name KOSSAR, BERNARD
Address 3100 S. OCEAN BLVD., 705-N
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY
Name LANG, ROBERT D
Address 3100 S OCEAN BLVD., 504-S
City-State-Zip: PALM BEACH FL 33480

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: STUART ALBRECHT

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date