2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008099

Entity Name: FRENCHMAN'S RESERVE COUNTRY CLUB, INC.

FILED Apr 22, 2013 Secretary of State CC2615050264

Current Principal Place of Business:

3370 GRANDE CORNICHE

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

250 GIBRALTAR RD HORSHAM, PA 19044 US

FEI Number: 56-2290261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DST

NameRICHEY, DAVID HNameLASKOWITZ, MITCHELL PAddress250 GIBRALTAR ROADAddress250 GIBRALTAR ROADCity-State-Zip:HORSHAM PA 19044City-State-Zip:HORSHAM PA 19044

Title DIRECTOR AND VICE PRESIDENT

Name DARBYSHIRE, MAURICE

Address 19661 BELMONT MANOR LANE

City-State-Zip: ASHBURN VA 20147

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: DAVID H. RICHEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2013