2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N12000008387

Entity Name: KINGS POINT RECREATION CORPORATION, INC.

FILED Aug 04, 2015 Secretary of State CC1046706490

Current Principal Place of Business:

7000 W. ATLANTIC AVENUE DELRAY BEACH, FL 33446

Current Mailing Address:

7000 W. ATLANTIC AVENUE DELRAY BEACH, FL 33446

FEI Number: 46-0919228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHS, PETER S ESQ. 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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	PRESIDENT	Title	VP
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IOVINE, FRANK HERMAN, RICHARD Name Name

7000 W. ATLANTIC AVENUE Address 7000 W. ATLANTIC AVENUE Address DELRAY BEACH FL 33446 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33446

Title **SECRETARY** Title **TREASURER**

Name BROWN, JESSICA Name SUTTLEMAN, PATRICIA Address 7000 W. ATLANTIC AVENUE Address 7000 W. ATLANTIC AVENUE DELRAY BEACH FL 33446 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR Title ASST. SECRETARY

Name FLOMEN, JEROME SCHWARTZ, BERNARD Name

7000 W. ATLANTIC AVENUE Address 7000 W. ATLANTIC AVENUE Address City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR Title DIRECTOR

Name LOME, ROBERT Name GELFAND, ARTHUR

Address 7000 W. ATLANTIC AVENUE Address 7000 W. ATLANTIC AVENUE City-State-Zip: DELRAY BEACH FL 33446

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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.

08/04/2015 VΡ SIGNATURE: LISA MANZIONE

Officer/Director Detail Continued:

Title DIRECTOR

Name MILLER, ANNETTE

Address 7000 W. ATLANTIC AVENUE
City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR

Name LEVY, MICHAEL

Address 7000 W. ATLANTIC AVENUE

City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR

Name ROCHE, EVELYN

Address 7000 W. ATLANTIC AVENUE

City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR

Name COHEN, STANLEY

Address 7000 W ATLANTIC AVE

City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR

Name WEINBERGER, HERBERT

Address 7000 W. ATLANTIC AVENUE City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR

Name SENOFF, BARRY

Address 7000 W. ATLANTIC AVENUE

City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR

Name MANZIONE, LISA

Address 7000 W. ATLANTIC AVENUE

City-State-Zip: DELRAY BEACH FL 33446