

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 26, 2007  
Secretary of State**

DOCUMENT# 714463

Entity Name: PINE TREE GOLF CLUB, INCORPORATED

**Current Principal Place of Business:**

10600 PINE TREE TERRACE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

10600 PINE TREE TERRACE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 59-1215066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPADAFORA, JOSEPH  
10600 PINE TREE TERRACE  
BOYNTON BEACH, FL 33436      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: SD      ( ) Delete  
Name: GOTTFRED, RONALD  
Address: 10600 PINE TREE TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD      ( ) Delete  
Name: SPEYER, W. KIP  
Address: 10600 PINE TREE TERACE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD      ( ) Delete  
Name: SLANSKY, WILLIAM  
Address: 10600 PINE TREE TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD      ( ) Delete  
Name: HAPP, ROBERT  
Address: 10600 PINE TREE TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD      (X) Change ( ) Addition  
Name: DANIELS, RICHARD C  
Address: 10600 PINE TREE TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD      (X) Change ( ) Addition  
Name: MULLAHY, JOHN M  
Address: 10600 PINE TREE TERACE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD      (X) Change ( ) Addition  
Name: MERRILL, DAN H  
Address: 10600 PINE TREE TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD      (X) Change ( ) Addition  
Name: SHATNEY, PAUL J  
Address: 10600 PINE TREE TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M MULLAHY

PD

01/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date