

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 720525

FILED
Feb 23, 2011
Secretary of State

Entity Name: KNOB HILL CLUB, INC.

Current Principal Place of Business:

390 KNOB HILL BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

390 KNOB HILL BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2283714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, JEANNE W
376 NW 42 STREET
BOCA RATON, FL 33431 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: JEANNE W. LADD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETTERS, RONALD L
Address: 328 KNOB HILL BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: LOY, GERTRUDE
Address: 345 KNOB HILL BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CROCE, BARBARA E
Address: 321 KNOB HILL BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: LADD, JEANNE W
Address: 376 NW 42 ST
City-St-Zip: BOCA RATON, FL 33431

Title: REV
Name: MEISTER, PAUL
Address: 365 KNOB HILL BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: EVANS, BARBARA
Address: 4238 NW 3RD WAY
City-St-Zip: BOCA RATON, FL 33431

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: JEANNE W LADD

TRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date