

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721116

FILED
Sep 15, 2006
Secretary of State

Entity Name: MAYACOO LAKES COUNTRY CLUB, INC.

Current Principal Place of Business:

9697 MAYACOO CLUB DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9697 MAYACOO CLUB DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1409381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OBERLIES, JAMES T
9697 MAYARON CLUB DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY #321
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATSON, ROY A
Address: 4192 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33411

Title: TD () Delete
Name: COFFMAN, STEPHEN V
Address: 1824 GULFSTREAM WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: LANSING, JACK E
Address: 1170 BREAKERS WEST ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: HANLEN, TIMOTHY M.
Address: 8498 NATURE DANCER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ALTMAN, THOMAS L
Address: 1000 NE SECOND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: SD (X) Change () Addition
Name: WEDGWORTH, DENNIS G
Address: 13643 STAIMFORD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition
Name: COFFMAN, STEPHEN V
Address: 1824 GULFSTREAM WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD (X) Change () Addition
Name: HANLON, M. TIMOTHY
Address: 340 ROYAL POINCIANA WAY #321
City-St-Zip: PALM BEACH, FL 33480

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: M. TIMOTHY HANLON

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09/15/2006

Electronic Signature of Signing Officer or Director

Date