FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

(8)

PALM BEACH COUNTRY CLUB, INC.

Principal Place of Business Mailing Address 760 N.OCEAN BLVD. 760 N.OCEAN BLVD. PO BOX 997 PO BOX 997 PALM BEACH FL 33480-0997 PALM BEACH FL 33480-0997 3. Date Incorporated or Qualified 3a. Date of Last Report 05/07/1973 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 59-0706084 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 X Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILANESI, ROBERTO 82 Street Address (P.O. Box Number is Not Acceptable) 398 WINDOW ROCK RD. WEST PALM BEACH FL 33414 83 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.5 TITLE Change ☐ Addition KOHL, SIDNEY A. NAME 1.2 NAME **CR2E037** 1070 N. LAKE WAY STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP PG TITLE DELETE 2.1 TITLE Change Addition JACOBSON, SIDNEY NAME 2.2 NAME Jacobson, Sidney 360 S. OCEAN BLVD. STREET ADDRESS 2.3 STREET ADDRESS 360 S. Ocean Blvd PALM BEACH FL CITY-ST-ZIP Palm Beach, FL 33480 2. 4 CITY - ST - ZIP VPD TITLE DELETE 3.1 TITLE Addition ☐ Change LEVIN, MARTIN NAME 3.2 NAME 2500 S OCEAN BLVD., #3-4C STREET ADDRESS 3.3 STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 34. CHTY-ST-ZIP **VPD** TITLE DELETE 4.1 TITLE Change Addition RUDNICK, DAVID L NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

4. 2 NAME

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

240 KAWAMA LANE

DIAMOND, EPHRAIM A

110 SUNSET AVENUE

PALM BEACH FL

PALM BEACH FL

STEIN, MICHAEL

148 EL MIRASOL

PD

SD

OFFICER OR DIRECTOR

DELETE

DELETE

Puder, Robert S.

184 Bradley Place

407/844-350

Change

Change

■ Addition

■ Addition

PALM BEACH COUNTRY CLUB
P. 0. BOX 997 - 760 N. OCEAN BLVD.
PALM BEACH, FL 33480

PAGE 1

LIST OF OFFICERS and BOARD OF DIRECTORS:

NAME	TITLE	ADDRESS
A. Ephrain Diamond	President Director	110 Sunset Ave. #3A Palm Beach, FL 33480
David L. Rudnick	V. President Director	240 Kawama Lane Palm Beach, FL 33480
Martin Levin	V. President Director	2500 S. Ocean Blvd. #3-4C Palm Beach, Fl 33480
Bernard Green	Treasurer Director	583 N. Lake Way Palm Beach, FL 33480
Robert S. Puder	Secretary Director	184 Bradley Place Palm Beach, FL 33480
Jack N. Friedman	Director	1 N. Breakers Row Palm Beach, FL 33480
Norman P. Goldblum	Director	109 Everglade Ave. Palm Beach, FL 33480
Gerald Goldsmith	Director	220 Wells Road Palm Beach, FL 33480
Joseph Gurwin	Director	150 N. Ocean Blvd. Palm Beach, FL 33480
Marshall Hess	Director	310 Atlantic Ave. Palm Beach, Fl 33480
Sidney Jacobson	Director	360 S. Ocean Blvd. Palm Beach FL 33480
Stanley M. Katz	Director	2 N. Breakers Row Palm Beach, FL 33480
Sidney A. Kohl	Director	1070 N. Lake Way Palm Beach, FL 33480
Allyn Levy	Director	9 Via Los Incas Palm Beach, FL 33480
David S. Mack	Director	958 N. Lake Way Palm Beach, FL 33480
Robert A. Riesman	Director	333 Sunset Ave. #202 Palm Beach, FL 33480
Jerome A. Weinberger	Director	150 Bradley Place #703 Palm Beach, FL 33480