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Apr 14 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726347 (8)

1. Corporation Name

PALM BEACH COUNTRY CLUB, INC.

Principal Place of Business

760 N.OCEAN BLVD.
PO BOX 997
PALM BEACH FL 33480-0997

Mailing Address

760 N.OCEAN BLVD.
PO BOX 997
PALM BEACH FL 33480-0997



3. Date Incorporated or Qualified
05/07/1973

3a. Date of Last Report
04/17/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number
59-0706084

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILANESI, ROBERTO
398 WINDOW ROCK RD.
WEST PALM BEACH FL 33414

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	KOHL, SIDNEY A.	1070 N. LAKE WAY	PALM BEACH FL	☒
D	JACOBSON, SIDNEY	360 S OCEAN BLVD	PALM BCH FL	☒
VPD	LEVIN, MARTIN	2500 S OCEAN BLVD., #3-4C	PALM BEACH FL	☒
VPD	RUDNICK, DAVID L	240 KAWAMA LANE	PALM BEACH FL	☒
PD	DIAMOND, EPHRAIM A	110 SUNSET AVENUE	PALM BEACH FL	☒
SD	PUDER, ROBERT S	184 BRADLEY PL	PALM BCH FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition						
<i>see attached list</i>											
						2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
						3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
						4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition						
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition						

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E037 (9/96)

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

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LIST OF OFFICERS, DIRECTORS, AND TRUSTEES:

NAME & ADDRESS	TITLE TIME	COMPENSATION	CONTRIB-EMP BENEFIT PLAN	EXPENSE ACCOUNT
David L. Rudnick 240 Kawama Lane Palm Beach, FL 33480	President As Required	None	None	None
Martin Levin 2500 S. Ocean Blvd. #3-4C Palm Beach, FL 33480	V. President As Required	None	None	None
Jack N. Friedman 901 N. Ocean Blvd. Palm Beach, FL 33480	V. President As Required	None	None	None
Robert S. Puder 184 Bradley Place Palm Beach, FL 33480	Secretary As Required	None	None	None
Bernard R. Green 583 N. Lake Way Palm Beach, FL 33480	Treasurer As Required	None	None	None
A. Ephraim Diamond 110 Sunset Ave. #3A Palm Beach, FL 33480	Director As Required	None	None	None
Norman P. Goldblum 109 Everglade Ave. Palm Beach, FL 33480	Director As Required	None	None	None
Gerry Goldsmith 220 Wells Road Palm Beach, FL 33480	Director As Required	None	None	None
Joseph Gurwin 150 N. Ocean Blvd. Palm Beach, FL 33480	Director As Required	None	None	None
Marshall L. Hess 310 Atlantic Ave. Palm Beach, FL 33480	Director As Required	None	None	None
Sidney Jacobson 360 S. Ocean Blvd. Palm Beach, FL 33480	Director As Required	None	None	None

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LIST OF OFFICERS, DIRECTORS, AND TRUSTEES:

NAME & ADDRESS	TITLE TIME	COMPENSATION	CONTRIB-EMP BENEFIT PLAN	EXPENSE ACCOUNT
Stanley M. Katz 2 N. Breakers Row Palm Beach, FL 33480	Director As Required	None	None	None
Allyn Levy 9 Via Los Incas Palm Beach, FL 33480	Director As Required	None	None	None
David S. Mack 958 N. Lake Way Palm Beach, FL 33480	Director As Required	None	None	None
Robert A. Riesman 333 Sunset Ave. #202 Palm Beach, FL 33480	Director As Required	None	None	None
Edwin N. Sidman 2100 S. Ocean Blvd. #308-N Palm Beach, FL 33480	Director As Required	None	None	None
Jerome A. Weinberger 150 Bradley Place #703 Palm Beach, FL 33480	Director As Required	None	None	None