

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 012 ****70.00

DOCUMENT # 726347

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



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

3. Date Incorporated or Qualified

05/07/1973

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 VPD
NAME LEVIN, MARTIN
STREET ADDRESS 2500 S OCEAN BLVD #3-4C
CITY-ST-ZIP PALM BCH FL 33480

☐ DELETE

TITLE PD
NAME RUDNICK, DAVID
STREET ADDRESS 240 KAWAMA LANE
CITY-ST-ZIP PALM BCH FL

☐ DELETE

TITLE VPD
NAME FRIEDMAN, JACK
STREET ADDRESS 901 N OCEAN BLVD
CITY-ST-ZIP PALM BCH FL

☐ DELETE

TITLE SD
NAME PRUDE, ROBERT
STREET ADDRESS 184 BRADLEY PLACE
CITY-ST-ZIP PALM BCH FL 33480

☐ DELETE

TITLE TD
NAME GREEN, BERNARD R.
STREET ADDRESS 583 N LAKE WAY
CITY-ST-ZIP PALM BEACH FL 33480

☐ DELETE

TITLE D
NAME DIAMOND, A. EPHRAIM
STREET ADDRESS 110 SUNSET AVE #3A
CITY-ST-ZIP PALM BCH FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD
1.2 NAME Sidman, Edwin N.
1.3 STREET ADDRESS 1 Sloan's Curve Drive
1.4 CITY-ST-ZIP Palm Beach, FL 33480

☒ Change

☐ Addition

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 TD
4.2 NAME Puder, Robert S.
4.3 STREET ADDRESS 184 Bradley Place
4.4 CITY-ST-ZIP Palm Beach, FL 33480

☒ Change

☐ Addition

5.1 TITLE SD
5.2 NAME Hess, Marshall L.
5.3 STREET ADDRESS 310 Atlantic Ave.
5.4 CITY-ST-ZIP Palm Beach, FL 33480

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE: X *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

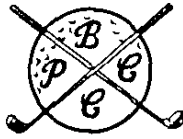
Date

Daytime Phone #

3-19-99 561-844-3501

CR2E037 (11/98)

240385-90031-12
726347



Palm Beach Country Club

760 N. Ocean Blvd.
P.O. Box 997
Palm Beach, Florida 33480
561 / 844-3501

Officers/Directors: (cont.)

Bernard S. Gewirz
970 N. Ocean Blvd.
Palm Beach, FL 33480

Gerry Goldsmith
220 Wells Road
Palm Beach, FL 33480

Joseph Gurwin
150 N. Ocean Blvd.
Palm Beach, FL 33480

J. Ira Harris
310 Wells Road
Palm Beach, FL 33480

Sidney Jacobson
360 S. Ocean Blvd.
Palm Beach, FL 33480

Robert M. Jaffe
333 Sunset Ave. #701
Palm Beach, FL 33480

Stanley M. Katz
-2- N. Breakers Row
Palm Beach, FL 33480

Allyn Levy
9 Via Los Incas
Palm Beach, FL 33480

David S. Mack
958 N. Lake Way
Palm Beach, FL 33480

S. Lawrence Schlager
125 El Mirasol
Palm Beach, FL 33480

Jerome A. Weinberger
150 Bradley Place #703
Palm Beach, FL 33480