

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 726347

1. Entity Name

PALM BEACH COUNTRY CLUB, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90177 013 ****70.00

A0067187



DO NOT WRITE IN THIS SPACE

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0706084

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SIDMAN, EDWIN N 1 SLOAN'S CURVE DR. PALM BCH FL 33480	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUDNICK, DAVID 240 KAWAMA LANE PALM BCH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FRIEDMAN, JACK 901 N OCEAN BLVD PALM BCH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HESS, MARSHALL L 310 ATLANTIC AVE. PALM BCH FL 33480	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PUDE, ROBERT S 184 BRADLEY PL. PALM BEACH FL 33480	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAMOND, A. EPHRAIM 110 SUNSET AVE #3A PALM BCH FL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached paper for listing of all Officers and Directors.	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rudnick, David 240 Kawama Lane Palm Beach, FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Hess, Marshall L 310 Atlantic Ave. Palm Beach, FL 33480	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

4/26/01 561/844-3501

LIST OF OFFICERS & BOARD OF DIRECTORS AS OF APRIL 31, 2001

OFFICERS

David S. Mack - P/D
958 North Lake Way, Palm Beach, FL 33480

Edwin N. Sidman - V/D
1 Sloan's Curve Drive, Palm Beach, FL 33480

Marshall L. Hess - V/D
310 Atlantic Avenue, Palm Beach, FL 33480

Robert S. Puder - T/D
184 Bradley Place, Palm Beach, FL 33480

Michael Stein - S/D
227 Via Tortuga, Palm Beach, FL 33480

Attachment
#067187

#726347

DIRECTORS

A. Ephraim Diamond (D)
110 Sunset Avenue #3A, Palm Beach, FL 33480

Ira Eichner (D)
301 Polmer Park, Palm Beach, FL 33480

Stephen Fiverson (D)
100 Sunrise Avenue, Palm Beach, FL 33480

J. Paul Fingold (D)
625 Crest Road, Palm Beach, FL 33480

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

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

Robert Jaffe (D)
333 Sunset Avenue #701, Palm Beach, FL 33480

Sidney Kohl (D)
1070 N. Lake Way, Palm Beach, FL 33480

Mark Lederman (D)
333 Sunset Avenue #609, Palm Beach, FL 33480

Allyn Levy (D)
9 Via Los Incas, Palm Beach, FL 33480

David L. Rudnick (D)
240 Kawarna Lane, Palm Beach, FL 33480

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