

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 726347

1. Entity Name

PALM BEACH COUNTRY CLUB, INC.

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90071 047 *****70.00

0038125

Principal Place of Business	Mailing Address
760 N.OCEAN BLVD. PO BOX 997 PALM BEACH FL 33480-0997	760 N.OCEAN BLVD. PO BOX 997 PALM BEACH FL 33480-0997

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number	Applied For
59-0706084	Not Applicable

5. Certificate of Status Desired	\$8.75 Additional Fee Required
☒	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	VD	☐ Delete
NAME	SIDMAN, EDWIN N	
STREET ADDRESS	1 SLOAN'S CURVE DR.	
CITY-ST-ZIP	PALM BCH FL 33480	
TITLE	D	☐ Delete
NAME	RUDNICK, DAVID	
STREET ADDRESS	240 KAWAMA LANE	
CITY-ST-ZIP	PALM BCH FL	
TITLE	PD	☐ Delete
NAME	MACK, DAVID S	
STREET ADDRESS	958 N. LAKE WAY	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VD	☒ Delete
NAME	HESS, MARSHALL L	
STREET ADDRESS	310 ATLANTIC AVE.	
CITY-ST-ZIP	PALM BCH FL 33480	
TITLE	TD	☒ Delete
NAME	PUDER, ROBERT S	
STREET ADDRESS	184 BRADLEY PL.	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	D	☐ Delete
NAME	DIAMOND, A. EPHRAIM	
STREET ADDRESS	110 SUNSET AVE #3A	
CITY-ST-ZIP	PALM BCH FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	VD S.Lawrence Schlager	
STREET ADDRESS	125 El Mirasol	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		☐ Change ☐ Addition
NAME	TD Ira Eichner	
STREET ADDRESS	301 Palmer Park	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: ✓

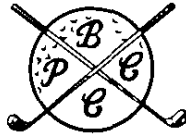
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/02 561 844 350

CR2E037 (9/01)



Palm Beach Country Club

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

Attachment

726347

LIST OF OFFICERS AND DIRECTORS:

PD Mack, David S. 958 N. Lake Way Palm Beach, FL 33480	D Loring, Arthur 209 Via Tortuga Palm Beach, FL 33480
VD Sidman, Edwin N. 1 Sloan's Curve DR. Palm Beach, FL 33480	D Mack, William 200 Bradley Place Palm Beach, FL 33480
VD Schlager, S. Lawrence 125 El Mirasol Palm Beach, FL 33480	D Ross, George 321 Tangier Ave. Palm Beach, FL 33480
TD Eichner, Ira 301 Polmer Park Palm Beach, FL 33480	D Fingold, J. Paul 2330 Old South Ocean Blvd. Palm Beach, FL 33480
SD Stein, Michael 227 Via Tortuga Palm Beach, FL 33480	D Jaffe, Robert M. 333 Sunset Ave. #701 Palm Beach, FL 33480
D Diamond, A. E. 110 Sunset Ave. #3A Palm Beach, FL 33480	D Kohl, Sidney 1070 N. Lake Way Palm Beach, FL 33480
D Fiverson, Stephen 100 Sunrise Ave. Palm Beach, FL 33480	D Rudnick, David L. 240 Kawama Lane Palm Beach, FL 33480
D Ganek, Howard 236 Everglade Ave. Palm Beach, FL 33480	
D Gewirtz, Bernard S. 142 Casa Bendita Palm Beach, FL 33480	
D Lederman, Mark 333 Sunset Ave. Palm Beach, FL 33480	

3/29/02