

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726347

FILED
Apr 28, 2004
Secretary of State**Entity Name:** PALM BEACH COUNTRY CLUB, INC.**Current Principal Place of Business:**760 N.OCEAN BLVD.
PO BOX 997
PALM BEACH, FL 334800997**New Principal Place of Business:****Current Mailing Address:**760 N.OCEAN BLVD.
PO BOX 997
PALM BEACH, FL 334800997**New Mailing Address:****FEI Number:** 59-0706084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MILANESI, ROBERTO
398 WINDOW ROCK RD.
WEST PALM BEACH, FL 33414 US**Name and Address of New Registered Agent:**MILANESI, ROBERTO GM
398 WINDOW ROCK RD.
WEST PALM BEACH, FL 33414 US

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: ROBERTO MILANESI

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: STEIN, MICHAEL
Address: 227 VIA TORTUGA
City-St-Zip: PALM BCH, FL 33480**Title:** VD () Delete
Name: EICHNER, IRA
Address: 301 POLMER PARK
City-St-Zip: PALM BCH, FL 33480**Title:** VD () Delete
Name: SCHLAGER, S. LAWRENCE
Address: 125 EL MIRASOL
City-St-Zip: PALM BEACH, FL 33480**Title:** SD () Delete
Name: FIVERSON, STEPHEN
Address: 100 SUNRISE AVENUE
City-St-Zip: PALM BCH, FL 33480**Title:** TD () Delete
Name: MACK, WILLIAM L
Address: 200 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480**Title:** D () Delete
Name: FINE, MILTON
Address: TWO NORTH BREAKERS ROW, APT. N21
City-St-Zip: PALM BCH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: MACK, WILLIAM L
Address: 200 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: SIDMAN, EDWIN N
Address: TWO NORTH BREAKERS ROW, APT N21
City-St-Zip: PALM BEACH, FL 33480**Title:** D (X) Change () Addition
Name: FROMER, ROBERT
Address: 326 VIA LINDA
City-St-Zip: PALM BCH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL STEIN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date

RUDNICK, DAVID D
240 KAWAMA LANE
PALM BEACH, FL 33480

ROSS, GEORGE M D
321 TANGIER AVENUE
PALM BEACH, FL 33480

MOSCOW, DAVID D
3221 MONET DRIVE
PALM BEACH GARDENS, FL 33410

MONTGOMERY, ROBERT D
1800 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

MACK, DAVID S D
9587 NORTH LAKE WAY
PALM BEACH, FL 33480

LORING, ARTHUR D
209 VIA TORTUGA
PALM BEACH, FL 33480

LEDERMAN, MARK D
333 SUNSET AVENUE
PALM BEACH, FL 33480

LANE, JEFFREY D
726 HI-MOUNT ROAD
PALM BEACH, FL 33480

GREEN, DR. ROBERT D
225 TANGIER AVENUE
PALM BEACH, FL 33480

GANEK, HOWARD D
236 EVERGLADE AVENUE
PALM BEACH, FL 33480