

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726347

FILED
Apr 27, 2006
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 GM
398 WINDOW ROCK RD.
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

BIELSKY, STEVEN GM
3410 GREENWAY
JUPITER, FL 33458 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: STEVEN BIELSKY

04/27/2006

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: MACK, WILLIAM L
Address: 200 BRADLEY PLACE
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: LORNING, ARTHUR S
Address: 209 VIA TORTUGA
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FROMER, ROBERT
Address: 326 VIA LINDA
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EICHNER, IRA
Address: 301 POLMER PARK
City-St-Zip: PALM BCH, FL 33480

Title: VD (X) Change () Addition
Name: FIVERSON, STEPHEN
Address: 100 SUNRISE AVE
City-St-Zip: PALM BCH, FL 33480

Title: VD (X) Change () Addition
Name: MACK, WILLIAM L
Address: 440 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: LORING, ARTHUR
Address: 622 NORTH FLAGLER DRIVE #1001
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change () Addition
Name: MOSCOW, DAVID
Address: 3221 MONET DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: FROMER, ROBERT
Address: 3265 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 Chapter 119, 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: IRA EICHNER

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date