2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State

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1. Entity 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



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DO NOT WRITE IN THIS SPACE

01042008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-0706084

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BIELSKY, STEVEN GM 3410 GREENWAY JUPITER, FL 33458

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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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
	Signature, typed or printed name of registered agent and title if ap	plicable (NOTE: Registered Agent sig	nature re	quired when reinstating)	DATE				
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECTO	DRS							
TITLE NAME STREET ADDRESS	PD EICHNER, IRA 301 POLMER PARK		• • •						
CITY-ST-ZIP	PALM BCH, FL 33480				1 - 1 - 1000000815484 - 1 - 1 - 1 - 1 - 1 - 1 - 1				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD FIVERSON, STEPHEN 100 SUNRISE AVE PALM BCH, FL 33480	,			02/14/09-80011-006 61.25				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MACK, WILLIAM L 440 NORTH LAKE WAY PALM BEACH, FL 33480			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LORING, ARTHUR 622 NORTH FLAGLER DRIVE #1001 WEST PALM BEACH, FL 33401		,	IN.	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MOSCOW, DAVID 3221 MONET DRIVE PALM BEACH GARDENS, FL 33410								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROMER, ROBERT 3265 VIA LINDA PALM BCH. FL 33480		. 1						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

Zichner

/6/8 Date

561-844-3501