

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726347

FILED
Jan 20, 2009
Secretary of State

Entity Name: PALM BEACH COUNTRY CLUB, INC.

Current Principal Place of Business:

760 N.OCEAN BLVD.
PALM BEACH, FL 334800997

New Principal Place of Business:

Current Mailing Address:

760 N.OCEAN BLVD.
PALM BEACH, FL 334800997

New Mailing Address:

FEI Number: 59-0706084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELSKY, STEVEN GM
3410 GREENWAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Delete
Name: FROMER, ROBERT
Address: 3265 VIA LINDA
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MR (X) Change () Addition
Name: MILTON, FINE
Address: TWO N. BREAKERS ROW #N21
City-St-Zip: PALM BEACH, FL 33480

Title: MR (X) Change () Addition
Name: FROMER, ROBERT
Address: 3265 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

_____ Electronic Signature of Signing Officer or Director

MR

01/20/2009

_____ Date