

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726347

FILED
Jan 21, 2010
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:

BIELSKY, STEVEN GM/COO
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 L BIELSKY

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: LORING, ARTHUR
Address: 622 N FLAGLER DRIVE #1001
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR
Name: ROSS, GEORGE
Address: 321 TANGIER AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MR
Name: WILLIAM, MACK
Address: 440 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MR
Name: FROMER, ROBERT
Address: 3265 VIA LINDA
City-St-Zip: PALM BEACH, FL 33480

Title: MR
Name: BIELSKY, STEVEN L
Address: 3410 GREENWAY
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: STEVEN L BIELSKY

MR

01/21/2010

Electronic Signature of Signing Officer or Director

Date