

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 726347

FILED
Apr 21, 2003
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:

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: VD () Delete
Name: SIDMAN, EDWIN N
Address: 1 SLOAN'S CURVE DR.
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: RUDNICK, DAVID
Address: 240 KAWAMA LANE
City-St-Zip: PALM BCH, FL

Title: PD () Delete
Name: MACK, DAVID S
Address: 958 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: SCHLAGER, LAWRENCE S
Address: 125 EL MIRASOL
City-St-Zip: PALM BCH, FL 33480

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

Title: D () Delete
Name: DIAMOND, A. EPHRAIM
Address: 110 SUNSET AVE #3A
City-St-Zip: PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEIN, MICHAEL
Address: 227 VIA TORTUGA
City-St-Zip: PALM BCH, FL 33480

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

Title: VD (X) Change () Addition
Name: SCHLAGER, S. LAWRENCE
Address: 125 EL MIRASOL
City-St-Zip: PALM BEACH, FL 33480

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

Title: TD (X) Change () Addition
Name: MACK, WILLIAM L
Address: 200 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: FINE, MILTON
Address: TWO NORTH BREAKERS ROW, APT. N21
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: IRA EICHNER

VD

04/21/2003

Electronic Signature of Signing Officer or Director

Date

SIDMAN, EDWIN N. D
1 SLOAN'S CURVE DRIVE
PALM BEACH, FL 33480

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

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

MARK, DAVID S. D
958 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

JAFFE, ROBERT M. D
333 SUNSET AVENUE #701
PALM BEACH, FL 33480

GEWIRZ, BERNARD D
142 CASA BENDITA
PALM BEACH, FL 33480

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

FINGOLD, J. PAUL D
CHEDINGTON HOUSE
2295 BAYVIEW AVENUE
TORONTO, ONTARIO M4N 3K8, CANADA

JAFFE, ROBERT M. D

GEWIRZ, BERNARD D
142 CASA BENDITA
PALM BEACH, FL 33480

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

FINGOLD, J. PAUL D
CHEDINGTON HOUSE
2295 BAYVIEW AVENUE
TORONTO, ONTARIO M4N 3K8, CANADA

GANEK, HOWARD D

FINGOLD, J. PAUL D
CHEDINGTON HOUSE
2295 BAYVIEW AVENUE
TORONTO, ONTARIO M4N 3K8, CANADA