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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90255 047 ****61.25

NONPROFIT



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NOTE: ORIGINAL REPORT MAILED TO US WAS
ACCIDENTALLY DESTROYED. THIS WAS
FORWARDED TO US BY 'yfisher' - 02-03-1999

DOCUMENT # 738058 (7)

1. Corporation Name

QUAIL RIDGE COUNTRY CLUB, INC.

538579 - 90255 - 47

Principal Place of Business

Mailing Address

3715 Golf Road
Boynton Beach, FL 33436

3715 Golf Road
Boynton Beach, FL 33436

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

02/09/1977

4. FEI Number

Applied For

Not Applicable

59-1734084

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

24 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

Tennyson, Rod
1801 Australian Avenue, South
Suite 101
West Palm Beach, FL 33409

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME VODAK, WARREN
1.3 STREET ADDRESS 2510 ROYAL TERN LANE
1.4 CITY-ST-ZIP BOYNTON BEACH, FL ###\$#

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME FLINK, ROBERT
2.3 STREET ADDRESS 4265 SHELLDRAKE LANE
2.4 CITY-ST-ZIP BOYNTON BEACH, FL 33436

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE S/AT ☐ Change ☒ Addition
3.2 NAME McDonald, Joseph
3.3 STREET ADDRESS 3518 Royal Tern Circle
3.4 CITY-ST-ZIP Boynton Beach, FL 33436

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME Davis, Robert
4.3 STREET ADDRESS 10640 Limeberry Drive
4.4 CITY-ST-ZIP Boynton Beach, FL 33436

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

See Attached Listing for Other Officers

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Warren Vodak* 4/28/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren Vodak, President (561) 737-5100 Phone #

CR2E037 (11/98)

538579-90255-4,
738058

**ADDITIONAL 1999 COUNTRY CLUB
"BOARD MEMBERS**

<u>TITLE</u>	<u>MEMBER NAME</u>	<u>STREET NAME</u>	<u>CITY & ZIP</u>
D	Mr. John Murray	3532 Royal Tern Lane	Boynton Beach, FL 33436
D	Mr. Glen D. Treichler	4080-B Quail Ridge Drive	Boynton Beach, FL 33436
D	Mr. Richard Maurer	4412 Sanderling Lane	Boynton Beach, FL 33436
D	Mr. Charles Cunneen	3611 Quail Ridge Drive	Boynton Beach, FL 33436
D	Mr. Peggy Kinsell	3465 Royal Tern Circle	Boynton Beach, FL 33436
D	Mr. Lynn Timmerman	4401 Waxwing Court	Boynton Beach, FL 33436
D	Dr. Ann Buck	4429 Meadowlark Lane	Boynton Beach, FL 33436
D	Mr. Leo Crowley	3768 Partridge Place	Boynton Beach, FL 33436
D	Mr. Horace Potts	3680 Quail Ridge Drive	Boynton Beach, FL 33436
D	Mr. Richard Rasor	10139 Quail Covey Road	Boynton Beach, FL 33436
D	Mr. Thomas Wolff	10738 Spicewood Trail	Boynton Beach, FL 33436
D	Mr. Jack E. Williams	3792 Quail Ridge Drive	Boynton Beach, FL 33436