

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90051 034 ****61.25

DOCUMENT # 742131

1. Entity Name

DEL-AIRE COUNTRY CLUB, INC.



Principal Place of Business

4645 WHITE CEDAR LANE
DELRAY BCH FL 33445
US

Mailing Address

4645 WHITE CEDAR LANE
DELRAY BCH FL 33445
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number
59-1856831

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BERNHEIM, DANIEL S JR
4198 LIVE OAK BLVD
DELRAY BEACH FL 33445

7. Name and Address of New Registered Agent

Name **Melvin I, Katz**

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

4501 White Cedar Lane

City

Delray Beach

FL

Zip Code
33445

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By: May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BERNHEIM, DANIEL S JR
STREET ADDRESS 4198 LIVE OAK BLVD
CITY-ST-ZIP DELRAY BEACH FL 33445 ☒ Delete

TITLE VD
NAME KATZ, MELVIN I
STREET ADDRESS 4501 WHITE CEDAR LANE
CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete

TITLE VD
NAME MELE, MICKI
STREET ADDRESS 16882 ROSE APPLE DRIVE
CITY-ST-ZIP DELRAY BEACH FL 33445 ☒ Delete

TITLE SD
NAME SCHAFER, MONROE
STREET ADDRESS 4575 LIVE OAK BLVD
CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete

TITLE TD
NAME SALZMAN, STEPHEN
STREET ADDRESS 3691 RED MAPLE CIRCLE
CITY-ST-ZIP DELRAY BEACH FL 33445 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME Herbert Khaner
STREET ADDRESS 16693 Sweet Bay Drive
CITY-ST-ZIP Delray Beach, FL 33445 ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Melvin I Katz
President

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