

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746847

FILED
Jan 21, 2009
Secretary of State

Entity Name: HIGH RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

2400 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243939
BOYNTON BEACH, FL 334243939 US

New Mailing Address:

FEI Number: 59-1905911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
2400 HYPOLUXO ROAD
LANTANA, FL 33462 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: P () Delete
Name: GREENBLATT, ALLAN
Address: 2000 S OCEAN BLVD, 206 S
City-St-Zip: PALM BCH, FL 33480

Title: VP () Delete
Name: HEISLER, JEROME S
Address: 2000 S OCEAN BLVD, 505N
City-St-Zip: PALM BEACH, FL

Title: TR () Delete
Name: ROTHSCHILD, FRED
Address: 3440 S. OCEAN BLVD., 401-S
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: FASSLER, LEON
Address: 2500 S. OCEAN BLVD., #2-D-5
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: KNOPF, ARMAND
Address: 4350 LIVE OAK BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: DEPHOURE, STEPHEN
Address: 2580 S. OCEAN BLVD., 1-C-3
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: HUNEGS, RICHARD
Address: 3360 S. OCEAN BLVD., 6-B-N
City-St-Zip: PALM BEACH, FL 33480

Title: VPD (X) Change () Addition
Name: ROTHSCHILD, FRED
Address: 3440 S. OCEAN BLVD., 401-S
City-St-Zip: PALM BEACH, FL 33480

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: FRED ROTHSCHILD

VPD

01/21/2009

Electronic Signature of Signing Officer or Director

Date