2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746847

FILED Feb 15, 2011 Secretary of State

Entity Name: HIGH RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 HYPOLUXO ROAD LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

P.O. BOX 243939

BOYNTON BEACH, FL 334243939 US

FEI Number: 59-1905911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, CARLOS 2400 HYPOLUXO ROAD LANTANA, FL 33462 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HUNEGS, RICHARD Address: 3360 S. OCEAN BLVD., 6-B-N

City-St-Zip: PALM BCH, FL 33480

Title: VP

Name: OSOFSKY, ALAN

Address: 3100 S, OCEAN BLVD., 301-S City-St-Zip: PALM BEACH, FL 33480

Title: TR

 Name:
 GREENBLATT, ALLAN

 Address:
 2000 S OCEAN BLVD, 206 S

 City-St-Zip:
 PALM BEACH, FL 33480

Title: SD

Name: MANNING, MERVYN

Address: 2100 S. OCEAN BLVD., 201-N City-St-Zip: PALM BEACH, FL 33480

Title: VPD

Name: WEISS, BARRY

Address: 3889 LIVE OAK BOULEVARD City-St-Zip: DELRAY BEACH, FL 33445

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: RICHARD HUNEGS PRES 02/15/2011