

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747493

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE HAMLET COUNTRY CLUB, INC.

Current Principal Place of Business:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1907133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBMAN, SHELDON
255 HAMLET DRIVE
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

KROLIK, PAMELA
595 GREENSWARD LANE
DELRAY BEACH, FL 33445

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: PAMELA KROLIK

04/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIL, CATHY
Address: 925 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DS () Delete
Name: REIBMAN, SHELDON
Address: 255 HAMLET DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV () Delete
Name: HAFTEL, TANIA
Address: 3541 PINE LAKE COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: DT () Delete
Name: NEWMAN, TED
Address: 4633 OAK TREE COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV () Delete
Name: POLLAK, LEN
Address: 255 OAKVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: KROLIK, PAMELA
Address: 595 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

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

Title: DT (X) Change () Addition
Name: BOHRER, ROBERT
Address: 701 LAKEWOOD CIRCLE WEST
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV (X) Change () Addition
Name: LOWY, SHERMAN
Address: 4800 WILDEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: PAMELA KROLIK

DS

04/14/2004

Electronic Signature of Signing Officer or Director

Date