

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747493

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

COLLETTE, RICK
3600 HAMLET DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LINES, CHERYL
3600 HAMLET DRIVE
DELRAY BEACH, FL 33445 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: CHERYL LINES

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REDMAN, WILLIAM
Address: 4911 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DS
Name: KOENIG, BETTY
Address: 4881 PINEVIEW CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: DV
Name: GOLDSTEIN, ALAN
Address: 648 LAKEWOODE CIRCLE E
City-St-Zip: DELRAY BEACH, FL 33445

Title: DT
Name: SPIVAK, GARY
Address: 255 HAMLET DRIVE
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: WILLIAM REDMAN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date