

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90101 014 ****70.00

DOCUMENT # 747978 1. Entity Name FOUNTAINS COUNTRY CLUB, INC.					
Principal Place of Business 4615E FOUNTAIN DR. LAKE WORTH, FL 33467			Mailing Address 4615E FOUNTAIN DR. LAKE WORTH, FL 33467		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1929720	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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: <u>KWILBOOM/MLT MAYLEA</u> DATE: <u>AD</u>					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GOLDMAN, MERVIN 4545 LUXEMBURG DT #302 LAKE WORTH, FL 33467	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHIFFMAN, ROBERT 6965 PARISIAN WAY LAKE WORTH, FL 33467	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAUFMAN, DAVID 6959 FOUNTAINS DR. SOUTH LAKE WORTH, FL 33467	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANFORD, BERNARD 6688 PALERMO WAY LAKE WORTH, FL 33467	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WURTZEL, LEO 3300 S OCEAN BLVD-102S PALM BEACH, FL 33480	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KANTROWITZ, WALTER 5502 FOUNTAINS DRIVE LAKE WORTH, FL 33467	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Schiffman, Robert 6965 Parisian Way Lake Worth, FL 33467	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Honig, Donald 4750 Fountains Dr. S Lake Worth, FL 33467	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manford, Bernard Same	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Dombrowsky, Norman 5755 Fountains Drive South Lake Worth, FL 33467	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Kantrowitz, Walter 5502 Fountains Drive Lake Worth, FL 33467	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>MERVIN H. GOLDMAN</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <u>3/30/04</u> Daytime Phone #					

44029587



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