

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 747978

FILED
Sep 30, 2014
Secretary of State

Entity Name: FOUNTAINS COUNTRY CLUB, INC.

Current Principal Place of Business:

4615E FOUNTAINS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

4615 FOUNTAINS DRIVE, SUITE E
LAKE WORTH, FL 33467

Current Mailing Address:

4615E FOUNTAINS DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

4615 FOUNTAINS DRIVE, SUITE E
LAKE WORTH, FL 33467

FEI Number: 59-1929720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: MARTIN KATZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: HAMBURGER, JEFFREY
Address: 5563 FOUNTAIND DR. S
City-St-Zip: LAKE WORTH, FL 33467

Title: S
Name: FREIFELDER, SYDNEY
Address: 5279 FOUNTAINS DR S
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: MCGINN, PAUL
Address: 5389 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: 2VP
Name: HEINTZ, JOHN
Address: 6876 FOUNTAINS CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: 1VP
Name: NAPIERALSki, PAUL
Address: 5479 FOUNTAINS DR. OAKMONT
City-St-Zip: LAKE WORTH, FL 33467

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: MARTIN KATZ

CFO

09/30/2014

Electronic Signature of Signing Officer or Director

Date