

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755054

FILED
Jan 13, 2009
Secretary of State

Entity Name: GOLDEN LAKES VILLAGE MENS CLUB, INC.

Current Principal Place of Business:

1700 GOLDEN LAKES BLVD.
WEST PALM BEACH, FL 334112105

New Principal Place of Business:

Current Mailing Address:

C/O SAM KARP
206 LAKE HELEN DRIVE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1700 GOLDEN LAKES BLVD.
WEST PALM BEACH, FL 334112105

FEI Number: 12-5031576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPNER, NORMAN J
515 N. FLAGLER DR.
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARP, SAM
Address: 206 LAKE HELEN DRIVE
City-St-Zip: W. PALM BEACH, FL 33411

Title: VD () Delete
Name: MORRIS, HENRY
Address: 148 LAKE BARBARA DRIVE
City-St-Zip: W. PALM BEACH, FL

Title: S () Delete
Name: GROSSMAN, LEON
Address: 142 LAKE ANNE
City-St-Zip: WEST PALM BEACH, FL 33441

Title: T () Delete
Name: ARACNI, LOIS
Address: 474 LAKE CAROL
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR (X) Change () Addition
Name: SOLOMON, RALPH
Address: 142 LAKE ANNE
City-St-Zip: WEST PALM BEACH, FL 33441

Title: MS. (X) Change () Addition
Name: ARACNI, LOIS
Address: 474 LAKE CAROL
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAMUEL KARP

MR

01/13/2009

Electronic Signature of Signing Officer or Director

Date