2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755054

FILED Feb 10, 2010 Secretary of State

Entity Name: GOLDEN LAKES VILLAGE MENS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1700 GOLDEN LAKES BLVD. WEST PALM BEACH, FL 334112105

Current Mailing Address: 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: Name and Address of New Registered Agent:

KAPNER, NORMAN J 515 N. FLAGLER DR.

WEST PALM BEACH, FL 33401 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KARP, SAM

Address: 206 LAKE HELEN DRIVE City-St-Zip: W. PALM BEACH, FL 33411

Title: VD

Name: MORRIS, HENRY

Address: 148 LAKE BARBARA DRIVE City-St-Zip: W. PALM BEACH, FL

Title: MR

Name: SOLOMON, RALPH Address: 142 LAKE ANNE

City-St-Zip: WEST PALM BEACH, FL 33441

Title: MS.

Name: ARACNI, LOIS Address: 474 LAKE CAROL

City-St-Zip: WEST PALM BEACH, FL 33411

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: SAMUEL KARP PRES 02/10/2010