

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758621

FILED
Jan 27, 2006
Secretary of State

Entity Name: THE GOLF AND RACQUET CLUB AT EASTPOINTE, INC.

Current Principal Place of Business:

13462 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13462 CROSSPOINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2099742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD B
1555 PALM BEACH LAKES BLVD
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: D () Delete
Name: SCHWARTZ, ARTHUR
Address: 6640 EASTPOINTE PINES ST.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: ADELSTEIN, RONALD
Address: 12860 OAK KNOLL DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: RADLER, CARL
Address: 6854 BRIARLAKE CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: SONNENSCHNEIN, MARCO
Address: 6636 SOUTH PINE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: KAPLAN, R. EDWARD
Address: 13333 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: ROTH, DANIEL J
Address: 13885 PALM GROVE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSERMAN, DONALD
Address: 13273 BONNETTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: HOWITT, GEORGE
Address: 6257 BRANDON ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: BENAVIDES, JORGE
Address: 13375 CROSSPOINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: MILLER, JOAN
Address: 6938 BRIARLAKE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: HUBREGSEN, RALPH
Address: 12824 TOUCHSTONE PL
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: LINES, CHERYL
Address: 6182 RIVERWALK LN
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL LINES

D

01/27/2006

Electronic Signature of Signing Officer or Director

_____ Date