# 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: New Principal Place of Business:

13462 CROSSPOINTE DRIVE PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

13462 CROSSPOINTE DRIVE PALM BEACH GARDENS, FL 33418

FEI Number: 59-2099742 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:

WARREN, RICHARD B 1555 PALM BEACH LAKES BLVD 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.

SIGNATURE:

- Flateria Circular of Paristand Asset

### Electronic Signature of Registered Agent

#### Date

### **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: P (X) Change ( ) Addition
Name: SCHWARTZ, ARTHUR Name: WASSERMAN, DONALD
Address: 6640 EASTPOINTE PINES ST. Address: 13273 BONNETTE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T ( ) Delete Title: T (X) Change ( ) Addition
Name: ADELSTEIN, RONALD Name: HOWITT, GEORGE
Address: 12860 OAK KNOLL DR. Address: 6257 BRANDON ST

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:V( ) DeleteTitle:S(X) Change ( ) AdditionName:RADLER, CARLName:BENAVIDES, JORGEAddress:6854 BRIARLAKE CIR.Address:13375 CROSSPOINTE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete Title: D (X) Change ( ) Addition Name: SONNENSCHEIN, MARCO Name: MILLER, JOAN

Address: 6636 SOUTH PINE COURT Address: 6938 BRIARLAKE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete Title: V (X) Change ( ) Addition

Name: KAPLAN, R. EDWARD Name: HUBREGSEN, RALPH
Address: 13333 TOUCHSTONE PLACE Address: 12824 TOUCHSTONE PL

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 ROTH, DANIEL J
 Name:
 LINES, CHERYL

 Address:
 13885 PALM GROVE PLACE
 Address:
 6182 RIVERWALK LN

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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