

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 16, 2006  
Secretary of State**

DOCUMENT# 758621

**Entity Name:** THE GOLF AND RACQUET CLUB AT EASTPOINTE, INC.**Current Principal Place of Business:**13462 CROSSPOINTE DRIVE  
PALM BEACH GARDENS, FL 334186999**New Principal Place of Business:****Current Mailing Address:**13462 CROSSPOINTE DRIVE  
PALM BEACH GARDENS, FL 334186999**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 ESQ  
1555 PALM BEACH LAKES BLVD  
SUITE 1006  
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: P ( ) Delete  
Name: WASSERMAN, DONALD  
Address: 13273 BONNETTE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: T ( ) Delete  
Name: HOWITT, GEORGE  
Address: 6257 BRANDON ST  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: S ( ) Delete  
Name: BENAVIDES, JORGE  
Address: 13375 CROSSPOINTE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: D ( ) Delete  
Name: MILLER, JOAN  
Address: 6938 BRIARLAKE CIR  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: V ( ) Delete  
Name: HUBREGSEN, RALPH  
Address: 12824 TOUCHSTONE PL  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: D (X) Delete  
Name: LINES, CHERYL  
Address: 6182 RIVERWALK LN  
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD WASSERMAN

P

04/16/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date