2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2007 8:00 am Secretary of State DOCUMENT # 758621 1. Entity Name 03-09-2007 90004 011 ****61.25 THE GOLF AND RACQUET CLUB AT EASTPOINTE, INC. Principal Place of Business Mailing Address 13462 CROSSPOINTE DRIVE PALM BEACH GARDENS FL 33418-6999 13462 CROSSPOINTE DRIVE PALM BEACH GARDENS FL 33418-6999 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2099742 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, RICHARD B ESQ Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD SUITE 1006 WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accopt the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete HITE ☐ Addition NAME WASSERMAN, DONALD NAME STREET ADDRESS 13273 BONNETTE DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7IP ☐ Delele HILE ☐ Change Addition NAME HOWITT, GEORGE NAME STREET ADDRESS 6257 BRANDON ST STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BENAVIDES, JORGE STREET ADDRESS 13375 CROSSPOINTE DR STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete TITLE D ☐ Change ☐ Addition NAME NAME MILLER, JOAN STREET ADDRESS STREET ADDRESS 6938 BRIARLAKE CIR CITY-SI-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE Delete TITLE Change ■ Addition NAME HUBREGSEN, RALPH ORNStein MAME Touchstone STREET ADDRESS 12824 TOUCHSTONE PL STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

12/07

FILED