

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758621

FILED
Sep 01, 2009
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 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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 39 HUDSON STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: VP () Delete
Name: HOWITT, GEORGE
Address: 6257 BRANDON ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: BADE, MARCY
Address: 6878 BRIAR LAKE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: HARTMAN, HERBERT
Address: 12850 OAK KNOLL DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARTMAN, HERBERT
Address: 12850 OAK KNOLL DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: HERBERT HARTMAN

VP

09/01/2009

Electronic Signature of Signing Officer or Director

_____ Date