

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758621

FILED  
Jan 03, 2011  
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 ( )

**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  
Name: HOWITT, GEORGE  
Address: 6257 BRANDON ST  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID V. PIASECKI

GM

01/03/2011

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

\_\_\_\_\_  
Date