

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765229

FILED
Mar 29, 2004
Secretary of State**Entity Name:** ST. ANDREWS COUNTRY CLUB, INC.**Current Principal Place of Business:**17557 CLARIDGE OVAL, WEST
BOCA RATON, FL 33496**New Principal Place of Business:****Current Mailing Address:**17557 CLARIDGE OVAL, WEST
BOCA RATON, FL 33496**New Mailing Address:****FEI Number:** 59-2000688**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIZZI, MICHAEL G
ST. ANDREWS COUNTRY CLUB, INC.
17557 CLARIDGE OVAL WEST
BOCA RATON, FL 33496 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: PD () Delete
Name: LIFTON, HARVEY
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496

Title: EVPD () Delete
Name: DIRECTOR, GERALD
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: LEVITT, HERB
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: HERMANN, RON
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: DAVIS, ROBERT
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: GREENBAUM, STANLEY
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIFTON, HARVEY
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: EVPD (X) Change () Addition
Name: DIRECTOR, GERALD
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPD (X) Change () Addition
Name: LEVITT, HERB
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: TD (X) Change () Addition
Name: BLOCK, MICHAEL
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: SD (X) Change () Addition
Name: MILICH, ROBIN
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: IANNOTTI, JOHN M COO
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN IANNOTTI

COO

03/29/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL G. VIZZI
17557 CLARIDGE OVAL WEST
BOCA RATON, FL 33496