2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765229

Entity Name: ST. ANDREWS COUNTRY CLUB, INC.

FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

17557 CLARIDGE OVAL, WEST BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17557 CLARIDGE OVAL, WEST BOCA RATON, FL 33496

FEI Number: 59-2000688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIZZI, MICHAEL G ST. ANDREWS COUNTRY CLUB, INC. 17557 CLARIDGE OVAL WEST BOCA RATON, FL 33496 US

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:

- Flateria Circulus I Davidous I Arab

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LIFTON, HARVEY
 Name:
 BRODY, ELLIOT

 Address:
 17557 CLARIDGE OVAL WEST
 Address:
 17557 CLARIDGE OVAL WEST

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: EVPD () Delete Title: EVPD (X) Change () Addition Name: DIRECTOR, GERALD Name: IRWIN, STEPHEN

Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US
City-St-Zip: BOCA RATON, FL 33496 US
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LEVITT, HERB Name: CHWATT, RICHARD

Address: 17557 CLARIDGE OVAL WEST Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: BOCA RATON, FL 33496 US

Title: TD () Delete Title: TD (X) Change () Addition Name: BLOCK, MICHAEL Name: MARBACH, CARL

Address: 17557 CLARIDGE OVAL WEST Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: BOCA RATON, FL 33496 US

Title: SD () Delete Title: () Change () Addition

 Name:
 MILICH, ROBIN
 Name:

 Address:
 17557 CLARIDGE OVAL WEST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition DEL PRIORE, MARK J COO IANNOTTI, JOHN M COO Name: Name: Address: 17557 CLARIDGE OVAL WEST Address: 17557 CLARIDGE OVAL WEST BOCA RATON, FL 33496 US City-St-Zip: BOCA RATON, FL 33496 US 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: MICHAEL G. VIZZI D 04/05/2006