

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765229

FILED
Nov 30, 2010
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:

BARTER, JULI A
ST. ANDREWS COUNTRY CLUB, INC.
17557 CLARIDGE OVAL WEST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SORENSEN, PATRICIA D
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: PATRICIA D. SORENSEN

11/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWEDELSON, ROY
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: EVPD
Name: SCHMIER, ALBERT
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPD
Name: FRISINA, RICHARD
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: TD
Name: GOLDMAN, MICHAEL
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: SD
Name: GALLATIN, RONALD
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: MARTIN, CRAIG COO
Address: 17557 CLARIDGE OVAL WEST
City-St-Zip: BOCA RATON, FL 33496 US

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: PATRICIA D. SORENSEN

CFO

11/30/2010

Electronic Signature of Signing Officer or Director

Date