2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770760

Jul 14, 2004 Secretary of State

Entity Name: THE PRESIDENT COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 2300 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401 FEI Number: 59-2348388 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: MARK, MANNY 2400 PRESIDENTIAL WAY #504 US WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SIRAK, STAN Name: Name: 2450 PRESIDENTIAL WAY #407 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition SHAPIRO, IRVING Name: WEINSTEIN, BERNARD Name: Address: 2425 PRESIDENTIAL WAY, #1504 Address: 1900 CONSULATE PLACE #903 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: VPD () Delete Title: **VPD** (X) Change () Addition WYNNE, RON ZARETSKY, RICHARD Name: Name: 1814 RESIDENTIAL WAY #202 Address: Address: 2119 EMBASSY DRIVE City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: TD () Delete Title: () Change () Addition Name: MARK MANNY Name: 2400 PRESIDENTIAL WAY #504 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition BAUM, LORA Name: Name: PLAVIN, MANNY 2000 RESIDENTIAL WAY #1001 2450 PRESIDENTIAL WAY #107 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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: STAN SIRAK PD 07/14/2004