

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770760

FILED
Jun 23, 2005
Secretary of State

Entity Name: THE PRESIDENT COUNTRY CLUB, INC.

Current Principal Place of Business:

2300 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2300 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2348388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARK, MANNY
2400 PRESIDENTIAL WAY #504
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARD, ZARETSKY P
1655 PALM BEACH LAKES BLVD
SUITE 900
WEST PALM BEACH, FL 33401 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: RICHARD P. ZARETSKY

06/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIRAK, STAN
Address: 2450 PRESIDENTIAL WAY #407
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: WEINSTEIN, BERNARD
Address: 1900 CONSULATE PLACE #903
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: ZARETSKY, RICHARD
Address: 2119 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: MARK, MANNY
Address: 2400 PRESIDENTIAL WAY #504
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: PLAVIN, MANNY
Address: 2450 PRESIDENTIAL WAY #107
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINSTEIN, BERNARD
Address: 1900 CONSULATE PLACE #903
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD (X) Change () Addition
Name: ZARETSKY, RICHARD
Address: 2119 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD (X) Change () Addition
Name: BENGTON, ANDERS
Address: 2400 PRESIDENTIAL WAY #801
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change () Addition
Name: FINESTONE, ARNOLD
Address: 2400 PRESIDENTIAL WAY #604
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Change () Addition
Name: SCHAFFTEL, BARBARA
Address: 2435 PRESIDENTIAL WAY
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: RICHARD P. ZARETSKY

VP/D

06/23/2005

Electronic Signature of Signing Officer or Director

Date