2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770760

FILED Feb 12, 2007 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEINSTEIN, BERNARD Name: Name: 1900 CONSULATE PLACE #903 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition ZARETSKY, RICHARD Name: Name: Address: 2119 EMBASSY DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: VPD () Delete Title: () Change () Addition BENGTSON, ANDERS Name: Name: Address: 2400 PRESIDENTIAL WAY #801 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: FINESTONE, ARNOLD Name: Address: 2400 PRESIDENTIAL WAY #604 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition SCHAFTEL, BARBARA Name: Name: 2435 PRESIDENTIAL WAY Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 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: BERNARD WEINSTEIN MR. 02/12/2007