

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770760

FILED  
May 05, 2009  
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:**

2300 PRESIDENTIAL WAY  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

2300 PRESIDENTIAL WAY  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

2300 PRESIDENTIAL WAY  
WEST PALM BEACH, FL 33401 US

**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:**

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

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

MCGAUGHEY, GUY E III  
2300 PRESIDENTIAL WAY  
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: GUY E. MCGAUGHEY, III, REGISTERED AGENT

05/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LIST, MARTY  
Address: 2425 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD ( ) Delete  
Name: SHERMAN, PETER DR.  
Address: 2019 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD ( ) Delete  
Name: CAPP, HARVEY  
Address: 2480 PRESIDENTIAL WAY #301  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD ( ) Delete  
Name: COSTA, COSIMO  
Address: 2480 TECUMSEH DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD ( ) Delete  
Name: STARR, DONALD  
Address: 2780 TECUMSEH DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LIST, MARTY  
Address: 2425 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD (X) Change ( ) Addition  
Name: SHERMAN, PETER DR.  
Address: 2019 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD (X) Change ( ) Addition  
Name: CAPP, HARVEY  
Address: 2480 PRESIDENTIAL WAY #301  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TD (X) Change ( ) Addition  
Name: COSTA, COSIMO  
Address: 2480 TECUMSEH DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD (X) Change ( ) Addition  
Name: STARR, DONALD  
Address: 2780 TECUMSEH DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify 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: MARTY LIST, PRESIDENT

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date