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Jan 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N03207** (0)

1. Corporation Name

WOODMONT COUNTRY CLUB, INC.

Principal Place of Business

7801 N.W. 80TH AVENUE
TAMARAC FL 33321

Mailing Address

7801 N.W. 80TH AVENUE
TAMARAC FL 33321

3. Date Incorporated or Qualified

05/18/1984

4. FEI Number

59-2452076

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATKINS, MARY R.
7801 N.W. 80TH AVENUE
TAMARAC FL 33321

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	ROTHMAN, IRVING	
STREET ADDRESS	7862 BEECHFERN CIR	
CITY-ST-ZIP	TAMARAC FL	

TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	HARRIS, PAUL	
STREET ADDRESS	7304 CORKWOOD TERR	
CITY-ST-ZIP	TAMARAC FL	

TITLE	SD	<input type="checkbox"/> DELETE
NAME	SLOANE, JERRY	
STREET ADDRESS	7699 NW 79TH AVE	
CITY-ST-ZIP	TAMARAC FL	

TITLE	2VP	<input checked="" type="checkbox"/> DELETE
NAME	ROTHMAN, IRVING	
STREET ADDRESS	7862 BEECHFERN CIR	
CITY-ST-ZIP	TAMARAC FL 33321	

TITLE	T	<input type="checkbox"/> DELETE
NAME	SCHORR, PAUL	
STREET ADDRESS	7043 GOLF POINTE CIR	
CITY-ST-ZIP	TAMARAC FL 33321	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President - Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Sloane, Jerry	
1.3 STREET ADDRESS	7699 N.W. 79th Avenue	
1.4 CITY-ST-ZIP	Tamarac, FL 33321	

2.1 TITLE	1VP - Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Rodie Kadin	
2.3 STREET ADDRESS	8288 Pine Road	
2.4 CITY-ST-ZIP	Tamarac, FL 33321	

3.1 TITLE	2VP - Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Irving Birken	
3.3 STREET ADDRESS	8502 N.W. 82nd Street	
3.4 CITY-ST-ZIP	Tamarac, FL 33321	

4.1 TITLE	SEC - Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Charles Greenbaum	
4.3 STREET ADDRESS	8200 Waterford Lane	
4.4 CITY-ST-ZIP	Tamarac, FL 33321	

5.1 TITLE	T - Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Paul Schorr	
5.3 STREET ADDRESS	7043 Golf Pointe Circle	
5.4 CITY-ST-ZIP	Tamarac, FL 33321	

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerry Sloane PRESIDENT

1/8/98 (954) 722-4300

CH2E037 (10/97)