

MAR-24-2006 FRI 10:07 AM LAW OFFICES

FAX NO

APPROVED

03-31-2006 90010 047 *****70.00
FILED N05966

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**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

06 APR -4 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA*[Signature]*

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DOCUMENT # N05966					
1. Entity Name GLENEAGLES COUNTRY CLUB, INC.					
Principal Place of Business 7667 VICTORY LANE DELRAY BEACH, FL 33446			Mailing Address 7667 VICTORY LANE DELRAY BEACH, FL 33446		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2465667	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
REYER, JAMES N. P.A. 5301 NORTH FEDERA. HWY SUITE 200-130 BOCA RATON, FL 33487			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (Signature, typed or printed name of registered agent and state if applicable. NOTE: Registered Agent signature required when renewing)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	FUCHS, LEONARD		NAME		
STREET ADDRESS	7667 VICTORY LANE		STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH, FL 33446		CITY-ST-ZIP	SEE ATTACHED	
TITLE	VPD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	SPAHN, BUDY		NAME		
STREET ADDRESS	7667 VICTORY LANE		STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH, FL 33446		CITY-ST-ZIP		
TITLE	VPD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	BASS, DONALD		NAME		
STREET ADDRESS	7667 VICTORY LANE		STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH, FL 33446		CITY-ST-ZIP		
TITLE	VPD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	ALTMAN, HENRY		NAME		
STREET ADDRESS	7667 VICTORY LANE		STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH, FL 33446		CITY-ST-ZIP		
TITLE	TD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	GUMM, ANNETTE		NAME		
STREET ADDRESS	7667 VICTORY LANE		STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH, FL 33446		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Sumner S. Evans</i>			3-29-06 561/48-7593		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

2072

11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
Title Name Street Address City - St - Zip	PD HOTZ, CHARLES RICHARD 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	VPD TARAGAN, IRVING 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	VPD BASS, DONALD 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	VPD EVANS, FILLMORE 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	TD GUMM, ANNETTE 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	SD GARE, RITA 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	D RINKEL, SHERMAN 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	D GREEN, BARRY 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	D GREENSPAN, ARNOLD 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	D MOORE, FARREL 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION
Title Name Street Address City - St - Zip	D EBEL, HARVEY 7667 VICTORY LANE DELRAY BEACH, FL 33446 ☐ CHANGE ☒ ADDITION