

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2007 8:00 am
Secretary of State

07-09-2007 90047 021 ****70.00

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2465667	
Zip		Country		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	
JAMES N. REYER, P.A. 5301 NORTH FEDERAL HWY SUITE 130 BOCA RATON, FL 33487				Name KERRY SPINA Street Address (P.O. Box Number is Not Acceptable) 7667 Victory Lane City Delray Beach	
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.				DATE 8/6/07	
SIGNATURE Signature, typed or printed name of registered agent and date if applicable				(NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by September 14, 2007		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	HOTZ, CHARLES R		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	TARAGAN, IRVING		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	EVANS, FILLMORE		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	SD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	GARE, RITA		NAME		
STREET ADDRESS	7667 VICTORY LANE		STREET ADDRESS		
CITY-ST-ZIP	DELRAY BEACH, FL 33446		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:			DATE: 8/6/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

ATTACHMENT

66020828

N05966

11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
Title	PD
Name	HOTZ, CHARLES RICHARD ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	VPD
Name	GREEN, BARRY ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	VPD
Name	GREENSPAN, ARNOLD ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	TD
Name	TARAGAN, IRVING ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	SD
Name	RINKEL, SHERMAN ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	D
Name	BERG, ARLENE ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	D
Name	EBEL, HARVEY ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	D
Name	HORWITZ, MARVIN ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	D
Name	MOORE, FARREL ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	D
Name	PERLMAN, IRA ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446
Title	D
Name	RUDO, SHIRLEY ☐ CHANGE ☒ ADDITION
Street Address	7667 VICTORY LANE
City - St - Zip	DELRAY BEACH, FL 33446