

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05966

FILED
Dec 24, 2009
Secretary of State

Entity Name: GLENEAGLES COUNTRY CLUB, INC.

Current Principal Place of Business:

7667 VICTORY LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7667 VICTORY LANE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2465667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SPINA, KRAIG
7667 VICTORY LANE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: KRAIG SPINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOTZ, CHARLES R
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: GREEN, BARRY
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: GREENSPAN, ARNOLD
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: GUMM, ANNETTE
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: BERG, ARLENE
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: FUCHS, LEONARD
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENE, BARRY D
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD (X) Change () Addition
Name: RUDO, SHIRLEY
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RINKEL, SHERMAN
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: MOORE, FARREL
Address: 7667 VICTORY LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: BARRY GREENE

PD

12/24/2009

Electronic Signature of Signing Officer or Director

Date