

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09088

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE FALLS COUNTRY CLUB, INC.

Current Principal Place of Business:

6455 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6455 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-2537260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, LYNN G
515 NORTH FLAGLER DRIVE, STE 900
WEST PALM BEACH, FL 33402 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: FINE, JOEL
Address: 2295 S. OCEAN # 510
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LEVINE, EDWIN
Address: 3000 S. OCEAN BLVD. #404N
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: RACHESKY, ROBERT
Address: 2100 S OCEAN BLVD #302 S
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: FINEBERG, GERALD
Address: 3100 S. OCEAN BLVD #506N
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: SLOAN, LEONARD
Address: 4201 N. OCEAN BLVD. #906C
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GRABLER, PETER
Address: 2000 S OCEAN BLVD #106 S
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: GERALD FINEBERG

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date