2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005061

FILED Mar 10, 2011 Secretary of State

Entity Name: EASTPOINTE GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

13462 CROSSPOINTE DR

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

13462 CROSSPOINTE DR

PALM BEACH GARDENS, FL 33418

FEI Number: 27-2746025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASEMAN, ALAN H 3801 PGA BLVD SUITE 604

PALM BEACH GARDENS, FL 33410 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LASSMAN, LAURA Name: Address: 13265 BONNETTE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: SAVRANN, RICHARD A Address: 13866 GREENSVIEW DR

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT

MARKOWITZ, IRVING Name: Address: 13840 CROSSPOINTE DR City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: GOLDBERG, LAWRENCE Address: 6998 TOUCHSTONE CIRCLE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS

Name: HOSTA, RON

6467 EASTPOINTE PINES ST Address: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title:

HOWITT, GEORGE Name: Address: 6257 BRANDON ST

PALM BEACH GARDENS, FL 33418 City-St-Zip:

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: LAURA LASSMAN **PRES** 03/10/2011