

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13958

FILED
Jan 27, 2006
Secretary of State

Entity Name: BEAR LAKES COUNTRY CLUB, INC.

Current Principal Place of Business:

1901 VILLAGE BLVD.
WEST PALM BEACH, FL 334097308

New Principal Place of Business:

Current Mailing Address:

1901 VILLAGE BLVD.
WEST PALM BEACH, FL 334097308

New Mailing Address:

FEI Number: 59-2674425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, KIM
1901 VILLAGE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RICHARDSON, KEVIN
1901 VILLAGE BLVD
WEST PALM BEACH, FL 33409 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: KEVIN RICHARDSON

01/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, KEVIN
Address: 1901 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: FENSTERER, WILLIAM
Address: 1901 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409

Title: TD () Delete
Name: PEREBOOM, DOUGLASS
Address: 1901 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409

Title: SD () Delete
Name: LUTHER, KIM
Address: 1901 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BICE, RON
Address: 1901 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409

Title: TD (X) Change () Addition
Name: MORRILL, JEFF
Address: 1901 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409

Title: SD (X) Change () Addition
Name: KEENAN, J. PATRICK
Address: 1901 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN RICHARDSON

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date