

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13958

FILED
Apr 23, 2008
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:

1901 VILLAGE BLVD.
WEST PALM BEACH, FL 334097308 US

Current Mailing Address:

1901 VILLAGE BLVD.
WEST PALM BEACH, FL 334097308

New Mailing Address:

1901 VILLAGE BLVD.
WEST PALM BEACH, FL 334097308 US

FEI Number: 59-2674425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, ANTHONY
Address: 1901 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

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

Title: SD (X) Change () Addition
Name: BREMER, PAUL
Address: 1901 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: WILLIAM F WENDT

COO

04/23/2008

Electronic Signature of Signing Officer or Director

Date