

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13958

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEAR LAKES COUNTRY CLUB, INC.

Current Principal Place of Business:

1901 VILLAGE BLVD.
WEST PALM BEACH, FL 334097308 US

New Principal Place of Business:

Current Mailing Address:

1901 VILLAGE BLVD.
WEST PALM BEACH, FL 334097308 US

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:

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
Name: DUFFY, EDWARD
Address: 1901 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD
Name: STONE, KENNETH
Address: 1901 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409 US

Title: TD
Name: KONTOS, RICHARD
Address: 1901 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409 US

Title: SD
Name: CUNNINGHAM, MALCOLM
Address: 1901 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: WILLIAM F. WENDT

COO

04/10/2012

Electronic Signature of Signing Officer or Director

Date