

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N14025

1. Entity Name

ABERDEEN GOLF & COUNTRY CLUB, INC.

Principal Place of Business

8251 ABERDEEN DR.
BOYNTON BEACH FL 33437
US

Mailing Address

8251 ABERDEEN DR.
BOYNTON BEACH FL 33437
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2666160

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORE, DAVID
500 AUSTRALIAN AVE
SUITE 600
WEST PALM BEACH FL 33401...

7. Name and Address of New Registered Agent

Name
Larry Glickman
Street Address (P.O. Box Number is Not Acceptable)
Sachs, Saxe and Klein, PA
Northern Trust Plaza - Ste 4150
City
Orlando, FL Zip Code
32801

8. 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

Larry Z. Glickman, Esq. - See Attached

5/22/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALAN, EDWARD 7676 DORCHESTER RD BOYNTON BEACH FL 33437	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODERMAN, ELAINE 8836 SHOAL CREEK LANE BOYNTON BEACH FL 33437	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAYNE, HERB 8711 ROTHBURY LANE BOYNTON BEACH FL 33437	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELD, FRED 8230 CASSIA DR BOYNTON BEACH FL 33437	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SATIN, MARVIN 8484 JUDITH AVE BOYNTON BEACH FL 33437	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMON, RAY 8294 HORSEHOE BAY RD. BOYNTON BEACH FL 33437	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Ritchie 8234 Househoe Bay Road Boynton Beach, FL 33437	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Burt Feldman 8118 Minosa Place Boynton Beach, FL 33437	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raymond J. Simon, President

5/22/02

561-738-4903

Daytime Phone

CR2E037 (9/01)

Attachment
N14025

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: ABERDEEN GOLF & COUNTRY CLUB, INC.
2. The mailing address of the corporation: 8251 Aberdeen Drive, Boynton Beach,
FL 33437
3. Date of incorporation/qualification: March 26, 1986 Document number: N14025
4. The name and address of the current registered agent and office:

David A. Core, Esq., St John King & Dicker,
599 South Australian Avenue, Suite 600
West Palm Beach, FL 33401-6237

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Larry Z. Glickman, Esq., Sachs, Sax & Klein, P.A.,
301 Yamato Road, Suite 4150
Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

x Myrna Rosoff
(Signature of an officer, chairman or vice chairman of the board)

x 12/7/01
(Date)

x MYRNA ROSOFF, SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties and I am familiar with and accept the obligation of my position as
registered agent.

[Signature]
(Signature of Registered Agent)

12/11/01
(Date)

If signing on behalf of an entity:

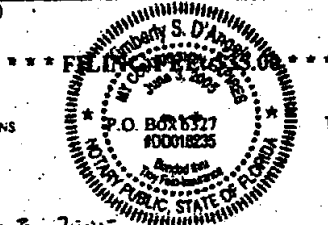
(Typed or Printed Name)

(Capacity)

CR2EIM4(9/00)

DIVISION OF CORPORATIONS

Kimberly S. D'Angelo



TALLAHASSEE, FL 32314