2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 02, 2002 8:00 am
Secretary of State
07-02-2002 90812 008 ****70.00

DOCUMENT # N14025

1. Entity Name

ABERDEEN GOLF & COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
8251 ABERDEEN DR. BOYNTON BEACH FL 33437 US	8251 ABERDEEN DR BOYNTON BEACH FL 33437 US

H0126744

DO NOT WRITE IN THIS SPACE

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	7. Name and Address of New Registered Agent
CORE, DAVID 500 AUSTRALIAN AVE SUITE 600 WEST PALM BEACH FL 33401	Name: Larry Glickman Street Address (P.O. Box Number Is Not Acceptable): Sachs, Sax and Klein, PA Northern Trust Plaza - Ste 4150 City: Boca Raton, FL Zip Code 33481

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
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	Treasurer ☑ Change ☐ Addition
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	☐ Change ☐ Addition
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 Richard Ritchie 8234 Horseshoe Bay Road Boynton Beach, FL 33437 ☑ Change ☐ Addition
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	D Burt Feldman 8118 Mimosa Place Boynton Beach, FL 33437 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SATIN, MARVIN 8484 JUDDITH AVE BOYNTON BEACH FL 33437 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SIMON, RAY 8294 HORSEHOE BAY RD. BOYNTON BEACH FL 33437 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President ☑ Change ☐ Addition

CR2E037 (9/01)

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 Simon President 5/22/02 561-738-4903 ext 304
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

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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., c/o 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 x 12/7/01
(Signature of an officer, chairman or vice chairman of the board) (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] 12/11/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

Kimberly S. D'Angelo
MY COMMISSION # DD018235
EXPIRES June 3, 2005
Bonded thru Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

CR2E045(9/00) DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Kimberly S. D'Angelo