

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24123

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: INDIAN SPRING COUNTRY CLUB, INC.

## Current Principal Place of Business:

11501 EL CLAIR RANCH ROAD  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

## Current Mailing Address:

11501 EL CLAIR RANCH ROAD  
BOYNTON BEACH, FL 33437

## New Mailing Address:

FEI Number: 65-0019825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NIERMAN, KEVIN CCM  
11501 EL CLAIR RANCH RD  
BOYNTON BEACH, FL 33437      US

## Name and Address of New Registered Agent:

SMITH, WILLIAM F CCM  
11501 EL CLAIR RANCH RD  
BOYNTON BEACH, FL 33437      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: WILLIAM F. SMITH JR.

04/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: HOLLAND, MELVYN A  
Address: 11501 EL CLAIR RANCH RD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD ( ) Delete  
Name: SPIELER, IRA  
Address: 11501 EL CLAIR RANCH RD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD ( ) Delete  
Name: FIDDLE, SEYMOUR  
Address: 11501 ST CLAIR RANCH RD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD ( ) Delete  
Name: WEISS, PAUL  
Address: 11501 EL CLAIR RANCH RD  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: NOZETZ, ABRAHAM  
Address: 11501 EL CLAIR RANCH RD.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD (X) Change ( ) Addition  
Name: FIDDLE, SEYMOUR  
Address: 11501 EL CLAIR RANCH RD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change ( ) Addition  
Name: SHERMAN, LINDA  
Address: 11501 ST CLAIR RANCH RD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD (X) Change ( ) Addition  
Name: HUDES, CHARLES  
Address: 11501 EL CLAIR RANCH RD  
City-St-Zip: BOYNTON BEACH, FL 33437

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: SEYMOUR FIDDLE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date