

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30299

FILED
Jan 22, 2008
Secretary of State

Entity Name: WYCLIFFE GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

4650 WYCLIFFE COUNTRY CLUB BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

4650 WYCLIFFE COUNTRY CLUB BLVD
LAKE WORTH, FL 33449

Current Mailing Address:

4650 WYCLIFFE COUNTRY CLUB BLVD
LAKE WORTH, FL 33467

New Mailing Address:

4650 WYCLIFFE COUNTRY CLUB BLVD
LAKE WORTH, FL 33449

FEI Number: 65-0145006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, ALEX
4650 WYCLIFFE COUNTRY CLUB BLVD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JEWELL, ALEX
4650 WYCLIFFE COUNTRY CLUB BLVD.
LAKE WORTH, FL 33449 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: ALEX JEWELL

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FISH, MICHAEL
Address: 4750 CARLTON GOLF DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DV () Delete
Name: ABRAMOWITZ, RICHARD
Address: 4070 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Delete
Name: SCHWARTZ, IRWIN
Address: 10730 GREENBRIAR VILLA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: POPOLOW, ROBERT
Address: 4398 JAMES ESTATE COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FISH, MICHAEL
Address: 4750 CARLTON GOLF DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: DV (X) Change () Addition
Name: TRAUB, FRED
Address: 4860 EXETER ESTATE LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: DT (X) Change () Addition
Name: GORDON, ALAN
Address: 10806 GREENBRIAR VILLA DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: DS (X) Change () Addition
Name: ABRAMOWITZ, RICHARD
Address: 4070 MANCHESTER LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: MICHAEL FISH

DP

01/22/2008

Electronic Signature of Signing Officer or Director

Date