

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002473

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: BRIARCLIFF AT WOODFIELD COUNTRY CLUB, INC.

## Current Principal Place of Business:

% LANG MANAGEMENT  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 334861006 US

## New Principal Place of Business:

## Current Mailing Address:

% LANG MANAGEMENT  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 334861006 US

## New Mailing Address:

FEI Number: 65-0617693      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ISAACSON, WILLIAM  
% LANG MANAGEMENT  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 334861006 US

## Name and Address of New Registered Agent:

ISAACSON, WILLIAM K AGENT  
% LANG MANAGEMENT  
21045 COMMERCIAL TRAIL  
BOCA RATON, FL 334861006 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: ISAACSON, WILLIAM K.

04/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ROSE, BARBARA  
Address: 4195 BRIARCLIFF CIR.  
City-St-Zip: BOCA RATON, FL 334964064 US

Title: P ( ) Delete  
Name: SCHULMAN, MYRA  
Address: 4163 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 334964064 US

Title: T ( ) Delete  
Name: SEIDEN, MOLLYANN  
Address: 4101 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 334964064 US

Title: D ( ) Delete  
Name: CIAVOLA, REX  
Address: 4094 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 33496

Title: S ( ) Delete  
Name: GERBER, SUSAN  
Address: 4156 BRIARCLIFF CIR.  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: FRANK-VAQI, ARLENE  
Address: 4100 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CIAVOLA, REX  
Address: 4094 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 33496 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FRANK-VAQI, ARLENE  
Address: 4100 BRIARCLIFF CIR  
City-St-Zip: BOCA RATON, FL 33496 US

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: SCHULMAN, MYRA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date