

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002473

FILED
Apr 21, 2010
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:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

Current Mailing Address:

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

New Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

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

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K AGENT
C/O 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:

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ORBACH, LARRY
Address: 4145 BRIARCLIFF CIR.
City-St-Zip: BOCA RATON, FL 33496 US

Title: P
Name: ASH, JOEL
Address: 4184 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 33496 US

Title: T
Name: SEIDEN, MOLLYANN
Address: 4114 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: ROOT, LEE
Address: 4144 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 33496 US

Title: D
Name: MATSIL, PAUL
Address: 4083 BRIARCLIFF CIR.
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: MORRIS, AMY
Address: 4080 BRIARCLIFF CIR
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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 all other like empowered.

SIGNATURE: MOLLYANN SEIDEN

T

04/21/2010

Electronic Signature of Signing Officer or Director

Date