## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## May 17, 2006 8:00 am Secretary of State **DOCUMENT # 734430** 05-17-2006 90018 002 \*\*\*\*61.25 THE PALM YACHT & BEACH CLUB, INC. Principal Place of Business Mailing Address 40092999 1438 S OCEAN BLVD 1438 S OCEAN BLVD LAUDERDALE BY THE SEA, FL 33062 LAUDERDALE BY THE SEA, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-0822435 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, DANIEL P. J. 200 E. LAS OLAS BLVD., STE 1900 Street Address (P.O. Box Number is Not Acceptable) FT, LAUDERDALE, FL 33301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Delete ☐ Change Jean E. Barrasso PELSKI, JERRY NAME MARKE 1431 S. Ocean Blud # 45 STREET ADDRESS 1431 S OCEAN BLVD #3 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33062 Louderdale By The Sea FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE **⊠** Change LAWRERCE Chipppe Ha 1431 S. Devan Bird & 74 DOOLEY, WILLIAM NAME NAME STREET ADDRESS 1431 S OCEAN BLVD #96 STREET ADDRESS CITY-ST-7IP LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP LAndordalo By The Sea FL 33062 TITLE Delete TITLE Joseph Dorilio 493 NAME DORILIO, JOSEPH NAME 1431 S. Ocem Blod STREET ADDRESS 1431 S OCEAN BLVD #93 STREET ADDRESS LAUDERDALE BY THE SEA, FL 33062 CITY-ST-ZIP Auderdate BuThe Sen FL 33062 CITY-ST-ZIP TITLE TITLE Philip BAILONE Delete ☐ Change ☐ Addition LAVAIA, FRANK NAME NAME 1431 S. Ocean Blod Landadale By The See FL 33062 STREET ADDRESS 1431 S. OCEAN BLVD., #33 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME HOFFMAN, RICHARD NAME Ednachambers 1431 S. Ocean Blud 484 Laudendale ByThe Jen FL 33067 STREET ADDRESS 1431 S OCEAN BLVD #62 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA, F; 33062 CITY-ST-7IP

**FILED** 

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OF PRACES NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: 土 Daytime Phone #

Delete

TITLE

NAME

STREET ADDRESS

CHIAPPETTA, LAWRENCE

LAUDERDALE BY THE SEA, FL 33062

1431 S OCEAN BLVD