

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734430

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE PALM YACHT & BEACH CLUB, INC.

Current Principal Place of Business:

1438 S OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1438 S OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 59-0822435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P. J.
200 E. LAS OLAS BLVD., STE 1900
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DONOHUE, JOSEPH
Address: 1431 S. OCEAN BLVD # 95
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: CASSADA, PICOT
Address: 1431 S OCEAN BLVD #77
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: PD () Delete
Name: OVERTON, HANK
Address: 1431 S OCEAN BLVD #50
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: PD () Delete
Name: TAYLOR, GRAHAM
Address: 1431 S. OCEAN BLVD # 70
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: POZZO, LOUIS DEL
Address: 1431 S. OCEAN BLVD # 39
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: KIRKPATRICK, CAROLE
Address: 1431 S. OCEAN BLVD # 64
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, HARRY
Address: 1431 S. OCEAN BLVD #49
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: SAMMIS, GLORIA
Address: 1431 S OCEAN BLVD #29
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SEC (X) Change () Addition
Name: MAJDIK, FLO
Address: 1431 S OCEAN BLVD #30
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TSR (X) Change () Addition
Name: DONOHUE, JOE
Address: 1431 S. OCEAN BLVD #95
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: DR (X) Change () Addition
Name: POZZO, LOUIS DEL
Address: 1431 S. OCEAN BLVD # 39
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: DR (X) Change () Addition
Name: FAIRWEATHER, JOANN
Address: 1431 S. OCEAN BLVD #22
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: HARRY FOX

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date