

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 18, 2012
Secretary of State**

DOCUMENT# 735321

Entity Name: FORUM CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

New Principal Place of Business:

4213 HICKORY DR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

New Mailing Address:

4213 HICKORY DR.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1701100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRIELOW, GARY R
500 UNIVERSITY BLVD.
215
JUPITER, FL 33458 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: GARY R. KRIELOW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: KRIELOW, GARY R
Address: 500 UNIVERSITY BLVD. - #215
City-St-Zip: JUPITER, FL 33458 US

Title: P
Name: DONALD, KISELEWSKI L JR.
Address: 700 UNIVERSE BLVD. CEA/JB
City-St-Zip: JUNO BEACH, FL 33408 US

Title: PE
Name: FARACH, MANUEL
Address: 250 AUSTRALIAN AVE. S, #1504
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: HOWDEN, GALE
Address: 195 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S
Name: CHASE, EDWARD M
Address: 800 N. U.S. HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477 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: GARY R. KRIELOW

T

10/18/2012

Electronic Signature of Signing Officer or Director

Date