-2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F98097 UNIVERSITY CLUB OF WEST PALM BEACH, INC.

FILED Apr 04, 2005 8:00 am Secretary of State

04-04-2005 90054 049 ***150.00

Principal Place of Business Mailing Address						400443	104			
3030 LBJ FRWY 700 - P.O. BOX 819087 DALLAS, TX 75381		#1140 %TAX DEI	3030 LBJ FRWY 7 00 - #1140 %TAX DEPT. DALLAS, TX 75381			e gas entry of the				
2. Principal Place of Business 3. Mailing Address			i							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.,		02072005	Chg-P	CR2E03	34 (10/03)		
City & State		City & State	City & State		4. FEI Numbi 75-184			⊢	oplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
				Name .						
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Street Address (P.O. Box Number is Not Acceptable)						
17100711111	3022,12 32301 2323			City				Zip Cod	lo.	
				l City			FL	Zip Cou	le .	
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										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing										
10.	OFFICERS AN	ND DIRECTORS	11.		ADDITIONS	CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 11	
TITLE	PD	☐ Delete	TiTLI	E				☐ Change	Addition	
NAME -	HOWE, DOUGLAS		NAM	E						
STREET ADDRESS	3030 LBJ FRWY 700		9	ET ADDRESS						
CITY-ST-ZIP	DALLAS, TX 75234		CITY	-ST-ZIP						
TITLE	VD	☐ Delete	TITU					Change	☐ Addition	
NAME	LARGENT, DAVE		MAM	I						
STREET ADDRESS CITY-ST-ZIP	3030 LBJ FRWY 700 DALLAS, TX 75234			ET ADDRESS - ST- ZIP						
TITLE	T	□ Delete	TITLE					Change	☐ Addition	
NAME	TAYLOR, RON	L) Delete	NAM	I				Change	Addition	
STREET ADDRESS	3030 LBJ FRWY 700			ET ADDRESS						
CITY-ST-ZIP	DALLAS, TX 75234	. •	CITY	-ST-ZIP	-	•				
TITLE	s	☐ Delete	TITL	E				☐ Change	☐ Addition	
NAME	HENSLEE, THOMAS		NAM	E						
STREET ADDRESS	3036 LBJ FRWY			ET ADDRESS						
CITY-ST-ZIP	DALLAS, TX 75234		CITY	-ST-ZIP						
TITLE		☐ Delete	TITLI					☐ Change	☐ Addition	
NAME OTREET ADDRESS			NAM	I						
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST-ZIP						
TITLE		☐ Delete	TITLI	E				☐ Change	Addition	
NAME			. NAM	E ·				-		
STREET ADDRESS				ET ADDRESS						
CITY-ST-ZIP			CITY	-ST-ZIP						
46	and with the case of the formal action (1997).	201 (4.2) (202) 1 (4.3)	100 0 11							

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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.

SIGNATURE: _

SIGNING OFFICER OR DIRECTOR

972243619