2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 08:00 AM
Secretary of State

DOCUMENT # F98097

1. Entity Name
UNIVERSITY CLUB OF WEST PALM BEACH, INC.

Principal Place of Business	Mailing Address
3030 LBJ FREEWAY - SUITE 600 ATTENTION: DIRECTOR OF FINANCE DALLAS, TX 75234-7703 US	3030 LBJ FREEWAY - SUITE 600 ATTENTION: DIRECTOR OF FINANCE DALLAS, TX 75234-7703 US

DO NOT WRITE IN THIS SPACE

01182008 No Chg-P CR2E034 (11/05)

4. FEI Number
75-1844319
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000869616
04/09/08-80059-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	AFFELDT, ERIC
STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	VP
NAME	WOODYARD, DAVID
STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	T
NAME	STEPHENS, ANGELA
STREET ADDRESS	3030 LBJ FREEWAY, SUITE 700
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	S
NAME	HUGUELY, RAND
STREET ADDRESS	3036 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 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: _____ ANGELA STEPHENS 2.12.08 972.243.6191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #