

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35982

FILED
Feb 17, 2009
Secretary of State

Entity Name: PALM COVE GOLF & YACHT CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAMPBELL PROP MGMT
3918 VIA POINCIANA DR. STE 9
LAKE WORTH, FL 33467

New Principal Place of Business:

262 SW PALM COVE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

C/O CAMPBELL PROP MGMT
3918 VIA POINCIANA DR. STE 9
LAKE WORTH, FL 33467

New Mailing Address:

262 SW PALM COVE DRIVE
PALM CITY, FL 34990

FEI Number: 65-0224087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ.
SACHS & SAX
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ.
ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW, SUITE 200
BOCA RATON, FL 33431 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: LOUIS CAPLAN

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BERGERON, GERALD
Address: 33 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: FULLERTON, MARGARET
Address: 2574 BRIDGEVIEW TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: LAZARUS, MICHAEL
Address: 173 SW HATTERAS COURT
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: PARR, STEVEN
Address: 1979 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Delete
Name: MCLERAN, CHARLES
Address: 217 SW HARBOR VIEW DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Delete
Name: SEBAG, ILAN
Address: 742 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEDILAGO, JAMES
Address: 262 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: TRACEY, JAMES
Address: 262 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: T (X) Change () Addition
Name: HINTERHAEUSER, HERMANN
Address: 262 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: PIRES, RICHARD
Address: 262 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN A. MACDONALD, ON BEHALF OF THE BOD

LCAM

02/17/2009

Electronic Signature of Signing Officer or Director

Date