2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40124

FILED May 07, 2006 Secretary of State

Entity Name: PALM BEACH COUNTY DIVING ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 921 SANDTREE DR PALM BEACH GARDENS, FL 33403 US **Current Mailing Address: New Mailing Address:** 921 SANDTREE DR PALM BEACH GARDENS, FL 33403 US FEI Number: 65-0222262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, BILL 912 SANDTREE DR PALM BEACH GARDENS, FL 33403 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ABERNETHY, JAMES SHULER, MICHAEL D Name: Name: Address: 255 E 22ND CT Address: 2513 BEACH COURT City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: SINGER ISLAND, FL 33404 Title: TD Title: D (X) Change () Addition () Delete

Name: WALKER, BILL Address: 921 SANDTREE DR

City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: () Delete DAVIS, RAYMOND T Name: 12173 EASTERLY AVE. Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 Name: WALKER, BILL Address: 921 SANDTREE DR

City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BILL WALKER D 05/07/2006