### 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.

PRESIDENT

#### SIGNATURE: BARBARA SOUTHARD

1431 S OCEAN BLVD #9 City-State-Zip: LAUDERDALE BY THE SEA FL 33062

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 734430

Entity Name: THE PALM YACHT & BEACH CLUB, INC.

### **Current Principal Place of Business:**

1438 S OCEAN BLVD LAUDERDALE BY THE SEA, FL 33062

## **Current Mailing Address:**

1438 S OCEAN BLVD LAUDERDALE BY THE SEA, FL 33062

# FEI Number: 59-0822435

### Name and Address of Current Registered Agent:

O'CONNOR, DANIEL P. J. 200 E. LAS OLAS BLVD., STE 1900 FT. LAUDERDALE, FL 33301 US

FILED Jun 01, 2016 Secretary of State CC1735803488

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

### **Officer/Director Detail :**

Oncerbirector Detail.				
Title	PRES	Title	TREASURER	
Name	SOUTHARD, BARBARA MRS	Name	KELSEY, STEVE MR.	
Address	1431 S. OCEAN BLVD #34	Address	1431 S OCEAN BLVD #28	
City-State-Zip:	POMPANO BEACH FL 33062	City-State-Zip:	LAUDERDALE BY THE SEA FL 33062	
Title	DIRECTOR	Title	DIRECTOR	
Name	FRANK, TROPEPE MR.	Name	SPENCER, LINDA	
Address	1431 S OCEAN BLVD #17	Address	1431 S. OCEAN BLVD #27	
City-State-Zip:	LAUDERDALE BY THE SEA FL 33062	City-State-Zip:	LAUDERDALE BY THE SEA FL 33062	
Title Name	SECRETARY FAIRWEATHER, JOANN MS.	Title Name	DIRECTOR BRADY, SUSAN	
Address	1431 S. OCEAN BLVD # 22	Address	1431 S. OCEAN BLVD # 97	
City-State-Zip:	LAUDERDALE BY THE SEA FL 33062	City-State-Zip:	LAUDERDALE BY THE SEA FL 33062	
Title	VP			
Name	BARONE, PHIL MR.			

06/01/2016 Date

Date