

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701986

FILED
Feb 17, 2010
Secretary of State

Entity Name: TRIANGLE CLUB, INC.

Current Principal Place of Business:

1369 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1369 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-0919735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACOPARDO, RICHARD
1369 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ANDERSON, DAVID C TRUSTEE
1369 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 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: DAVID C. ANDERSON

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ANDERSON, DAVID C
Address: 3307 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: T
Name: JAMISON, HENRY, IV
Address: 216 MONTEREY
City-St-Zip: PALM BEACH, FL 33480 US

Title: T
Name: CURTIS, RONNIE
Address: 811 N. FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T
Name: DOUCETTE, JOE
Address: 5570 KUMQUAT ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: T
Name: VIRELLI, DENNIS A
Address: 1369 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T
Name: SMITH, LEIGH
Address: 16234 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

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.

SIGNATURE: DAVID C. ANDERSON

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02/17/2010

Electronic Signature of Signing Officer or Director

Date