

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729930

FILED
Jan 03, 2012
Secretary of State

Entity Name: 100 CLUB OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business:

201 N FEDERAL HWY
SUITE 114
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

201 N FEDERAL HWY
SUITE 114
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-1756721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR
P O DRAWER 40
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HILL, DOUGLAS
201 N FEDERAL HWY
STE 114
DEERFIELD BCH, FL 33441 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: DOUGLAS HILL

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HILL, DOUGLAS D
Address: 201 NORTH FEDERAL HWY #114
City-St-Zip: DEERFIELD BEACH, FL 334413621

Title: DP
Name: LAWLESS, PAUL M
Address: 1877 S FEDERAL HWY, STE. 210
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SMITH, BILL
Address: 850 VIA CABANO
City-St-Zip: BOCA RATON, FL

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: DOUGLAS HILL

T

01/03/2012

Electronic Signature of Signing Officer or Director

Date