

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730631

FILED
Feb 14, 2007
Secretary of State

Entity Name: PALM BEACH COUNTY JUNIOR GOLF ASSOC., INC.

Current Principal Place of Business:

1300 WOOD ROW WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

9155 PERTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

PO BOX 145
LOXAHATCHEE, FL 33470 US

New Mailing Address:

9155 PERTH ROAD
LAKE WORTH, FL 33467 US

FEI Number: 59-1781898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENISE
17 WINDWARD ISLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KOEPKA, ROBERT
9155 PERTH ROAD
LAKE WORTH, FL 33467 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: ROBERT D. KOEPKA

02/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SHERMAN, GREG S
Address: 9960 PINEAPPLE TREE WAY #208
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete
Name: EVELYN, SHEILA
Address: 1300 WOODROW WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: TD () Delete
Name: EVELYN, SHEILA
Address: 1300 WOOD ROW WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: MCLELLAN, MIKE
Address: 5840 AMETHYST COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: SMYTH, DENISE
Address: 17 WINDWARD ISLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: GARTIN, BILL
Address: 6209 UNGERER ST.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: KOEPKA, ROBERT D
Address: 9155 PERTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Change () Addition
Name: HARVEY, BILL
Address: 1762 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: FANELLI, ROBERT
Address: 8130 WOODMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PRES (X) Change () Addition
Name: MCLELLAN, MIKE
Address: 5840 AMETHYST COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: ANDERSON, ANDY
Address: 3600 HAMLET DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: EVELYN, SHEILA
Address: 1300 WOOD ROW WAY
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT D. KOEPKA

TREA

02/14/2007

Electronic Signature of Signing Officer or Director

Date