

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747263

FILED
Feb 28, 2012
Secretary of State

Entity Name: PALM BEACH SAILING CLUB, INC.

Current Principal Place of Business:

4600 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4600 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-2141303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BERNARD R III
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: C/D
Name: SLATER, SUSAN E
Address: 4600 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC/D
Name: SHEPPARD, RICHARD
Address: 4600 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S/D
Name: ROBERTS, JOHN
Address: 4600 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T/D
Name: CAIRNES, CHARLES
Address: 4600 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: R/D
Name: ADAMS, VINCE
Address: 4600 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: MAGRUDER, GUYLER
Address: 4600 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 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: SUSAN E. SLATER

COMM

02/28/2012

Electronic Signature of Signing Officer or Director

Date