2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748629

FILED Jan 08, 2010 Secretary of State

Entity Name: PALM BEACH ATLANTIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

420 CLEMATIS STREET 2ND FLOOR

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

420 CLEMATIS STREET 2ND FLOOR

WEST PALM BEACH, FL 33401 US

FEI Number: 59-2236667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARDA E. BUTNER, CPA, P.A. 420 CLEMATIS STREET 2ND FLOOR 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:

Electronic Signature of Registered Agent Date

Electronic eignature of regio

OFFICERS AND DIRECTORS:

Title: F

Name: MORAN, J. KEVIN

Address: 223 ATLANTIC AVENUE, #C3 City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: SEGALL, ELIZABETH Address: P.O.BOX 190

City-St-Zip: PALM BEACH, FL 33480

Title: T

Name: TRAYBAR, JOSEPH
Address: 223 ATLANTIC AVENUE, #B3
City-St-Zip: PALM BEACH, FL 33480

Title: 9

Name: DEFRANCES, DONNA
Address: 223 ATLANTIC AVENUE, #B4
City-St-Zip: PALM BEACH, FL 33480

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: JK MORAN P 01/08/2010