

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 753191

FILED
Nov 19, 2010
Secretary of State

Entity Name: PALM BEACH HARBOUR CLUB ASSOCIATION, INC.

Current Principal Place of Business:

3545 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3545 SOUTH OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2125254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUINE, JAY S
2500 N. MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEMME, THERESA MZ
1601 FORUM PLACE
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: THERESA LEMME

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICERY, JOHN
Address: 3545 S. OCEAN BLVD., #117
City-St-Zip: S PALM BCH, FL 33480

Title: T
Name: LOVELL, RAYMOND
Address: 3545 S OCEAN BLVD
City-St-Zip: S. PALM BEACH, FL 33480

Title: D
Name: RAYNOR, JACKIE
Address: 3545 S OCEAN BLVD #409
City-St-Zip: S. PALM BEACH, FL 33480

Title: D
Name: ASHDOWN, MARLENE
Address: 3545 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: KESSLER, LAWRENCE
Address: 3545 S OCEAN BLVD 116
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: RAYMOND LOVELL

TREA

11/19/2010

Electronic Signature of Signing Officer or Director

Date