

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 18, 2012
Secretary of State

DOCUMENT# 753191

Entity Name: PALM BEACH HARBOUR CLUB ASSOCIATION, INC.**Current Principal Place of Business:**3545 SOUTH OCEAN BLVD
SOUTH PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**3545 SOUTH OCEAN BLVD
SOUTH 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:**LEMME, THERESA MZ
1601 FORUM PLACE
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: P
Name: DE LACRUZ, WALTER
Address: 3545 S. OCEAN BLVD., #117
City-St-Zip: S PALM BCH, FL 33480

Title: S
Name: SALTH, ELLEN
Address: 3545 S OCEAN BLVD
City-St-Zip: S. PALM BEACH, FL 33480

Title: VP
Name: ESPOSITO, JOHN
Address: 3545 S OCEAN BLVD #409
City-St-Zip: S. PALM BEACH, FL 33480

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

Title: T
Name: SEMER, CLARE
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: WALTER DE LACRUZ

PRES

12/18/2012

Electronic Signature of Signing Officer or Director

Date