

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768928

FILED
Mar 04, 2008
Secretary of State

Entity Name: PALM BEACH RESORT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3031 S. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1030 SEASIDE DRIVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-2573276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM PROPERTY MANAGEMENT CORP
1030 SEASIDE DRIVE
SARASOTA, FL 34242 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: PD () Delete
Name: IVERSON, J.M.
Address: 6564 ABERCROMBIE COURT
City-St-Zip: ORLANDO, FL 32835

Title: STD () Delete
Name: BEARD, RICHARD H.
Address: 41 TULIP LANE
City-St-Zip: COLT'S NECK, NJ

Title: VPD () Delete
Name: SWICK, RICHARD H.
Address: 3584-D WASH RD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: IVERSON-BATES, J.M.
Address: 6564 ABERCROMBIE COURT
City-St-Zip: ORLANDO, FL 32835

Title: T (X) Change () Addition
Name: BEARD, RICHARD H.
Address: 41 TULIP LANE
City-St-Zip: COLT'S CREEK, NJ 07722

Title: PD (X) Change () Addition
Name: SWICK, RICHARD H.
Address: 3584-D WASH RD
City-St-Zip: LAKE WORTH, FL

I hereby certify that the information supplied with this filing does not qualify 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: J.M. IVERSON-BATES

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03/04/2008

Electronic Signature of Signing Officer or Director

Date