2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770104

FILED Mar 19, 2012 Secretary of State

Entity Name: THE PALMETTO CLUB, INC.

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

1000 S BEACH ST.

DAYTONA BCH., FL 32114

Current Mailing Address: New Mailing Address:

1000 S BEACH ST.

DAYTONA BCH., FL 32114

FEI Number: 59-0863397 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:

PALMETTO CHARTER SERVICES, INC. 1000 S. BEACH ST. DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: TD

Name: CONDARCURE, EILEEN Address: 4581 ALDER DR City-St-Zip: PT ORANGE, FL 32127

Title: FS

Name: CHASE, JOAN Address: 229 GULL DR. S.

City-St-Zip: DAYTONA BEACH, FL 32119

Title: F

Name: V0YNOVICH, GERALDINE
Address: 5772 WHITE ACRES
City-St-Zip: PORT ORANGE, FL 32127

Title: VP

Name: CONNELLY, ANN

Address: 1 DORADO BEACH COURT City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: PAIR, ANDREA

Address: 3425 S. ATLANTIC AVE., #303 City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP

Name: GRAHAM, STEVIE
Address: 144 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119

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: EILEEN CONDARCURE TD 03/19/2012