2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770147

FILED Mar 26, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY SEMINOLE CLUB, INC.

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

P. O. BOX 14653

N. PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

P. O. BOX 14653

N. PALM BEACH, FL 33408

FEI Number: 59-2315725 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:

CAPKO, WILLIAM G 515 N FLAGLER DR **SUITE 1500**

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

OFFICERS AND DIRECTORS:

VPD

O'BRIEN, DENISE Name: Address: 1844 LOST LAKE WAY City-St-Zip: JUPITER, FL 33458

Title: PD

Name: LYON, DARYL

Address: 12141 TUMBLEWEED CT City-St-Zip: WELLINGTON, FL 33414

Title: SD

BRENT, BONNIE Name:

Address: 6206-1 RIVERWALK LANE City-St-Zip: JUPITER, FL 33458

Title:

Name: OSTEEN, SCOTT 226 JUNIPER WAY Address: City-St-Zip: JUPITER, FL 33458

Title:

Name: KURTZ, PAUL

6956 CROOKED FENCE DR Address: LAKE WORTH, FL 33467 City-St-Zip:

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: DARYL LYON PD 03/26/2011