2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770147

FILED Mar 02, 2012 Secretary of State

Entity Name: PALM BEACH COUNTY SEMINOLE CLUB, INC.

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

P. O. BOX 14653 550 OKEECHOBEE BLVD
N. PALM BEACH, FL 33408 WEST PALM BEACH, FL 33401

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:

Title: PD

Name: ADRIAN, CHAD

Address: 550 OKEECHOBEE BLVD #1507 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD

Name: WALDROP, STEPHANIE
Address: 2804 SARENTO PLACE #201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD

 Name:
 BRENT, BONNIE

 Address:
 6206-1 RIVERWALK LANE

 City-St-Zip:
 JUPITER, FL 33458

Title: TD

Name: KURTZ, PAUL

Address: 7639 CEDAR HURST COURT City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: LYON, DARYL

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

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: PAUL KURTZ TD 03/02/2012