

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K74985

Entity Name: PAR CLUB OF FLORIDA, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0114646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: SD () Delete
Name: DICKES, BYRAM E
Address: 26 COUNTRY RD
City-St-Zip: VILLAGE OF GOLF, FL

Title: D () Delete
Name: URBAN, THOMAS
Address: 8 PAR CLUB CIRCLE
City-St-Zip: VILLAGE OF GOLF, FL

Title: D () Delete
Name: DEVERS, JR., WILLIAM J
Address: 29 COUNTRY ROAD SOUTH
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: PD () Delete
Name: OLDERMAN, DAVID
Address: 33 COUNTRY RD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: TD () Delete
Name: GARARD, JAMES L JR
Address: 5 PARK PLACE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: D () Delete
Name: MORRIS, JOHN R
Address: 2 PINE LANE EAST
City-St-Zip: VILLAGE OF GOLF, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DOUVILLE, JEAN E
Address: 15 COUNTRY RD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: VP/D (X) Change () Addition
Name: KEMPF, DONALD G JR
Address: 14 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: S/D (X) Change () Addition
Name: MUSE, KAREN A
Address: 31 COUNTRY ROAD SOUTH
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: T/D (X) Change () Addition
Name: BLUNT, JOHN T
Address: 3 PINE LANE EAST
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: D (X) Change () Addition
Name: GABRIEL, JOHN R
Address: 56 COUNTRY ROAD SOUTH
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: D (X) Change () Addition
Name: KISHBAUGH, HERBRET S
Address: 2 PARK PLACE
City-St-Zip: VILLAGE OF GOLF, FL 33436

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN A. MUSE

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07/28/2009

Electronic Signature of Signing Officer or Director

Date