2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# K74985

Entity Name: PAR CLUB OF FLORIDA, INC.

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: P/D
Name: DOUVILLE, JEAN E
Address: 15 COUNTRY RD
City-St-Zip: VILLAGE OF GOLF, FL 33436

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

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

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

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

Title: D
Name: KISHBAUGH, HERBERT S
Address: 2 PARK PLACE
City-St-Zip: VILLAGE OF GOLF, FL 33436

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

SIGNATURE: JEAN DOUVILLE DP 02/23/2011

Electronic Signature of Signing Officer or Director Date