2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N01000000381

Entity Name: PALM BAY CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5752 VINTAGE OAKS CIR
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-1147940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MGMT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: D ( ) Delete
Name: SUTTIN, EUGENE N
Address: 5752 VINTAGE OAKS CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete
Name: ROMANOWSKI, STEVEN
Address: 5752 VINTAGE OAKS CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D ( ) Delete
Name: WEITZ, KENNETH
Address: 5752 VINTAGE OAKS CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SOMMERS, BERNARD
Address: 108-D PALM BAY CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33418

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: WEITZ, KENNETH
Address: 5752 VINTAGE OAKS CIR
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D ( ) Change (X) Addition
Name: LOHMEIER, SIMON
Address: 113-D PALM BAY CLUB
City-St-Zip: WEST PALM BEACH, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE JUDD, OFFICE MANAGER OF 04/29/2005

Electronic Signature of Signing Officer or Director — Date