

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000381

FILED
May 05, 2006
Secretary of State

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:

303 BALLENNISLES DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

New Mailing Address:

303 BALLENNISLES DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1147940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GELFRAND, MICHAEL J
1555 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 334012329 US

Name and Address of New Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 334012329 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: MICHAEL J GELFAND

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMENAMY, EDWARD PRES
Address: 121 D PALM BAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: TIMMEL, JOHN TREAS
Address: 114 D PALM BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: LIGHTMAN, BARBARA SEC
Address: 107 A PALM BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD MCMENAMY

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date