

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001178

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE BEAR'S CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2000 PGA BLVD
SUITE 2204
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11770 US HIGHWAY ONE
SUITE 102
NORTH PALM BEACH, FL 33408

New Mailing Address:

103 BEAR'S CLUB DRIVE
JUPITER, FL 33477

FEI Number: 30-0210467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, SHAW & PFFAFFENBERGER, P.A.
660 US HIGHWAY #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: PD () Delete
Name: WHITLEY, ROBERT
Address: 2000 PGA BLVD., SUITE 2204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: FENTON, IRA
Address: 11770 US HWY ONE SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: FREDRICKSON, TUCKER
Address: 2000 PGA BLVD., SUITE 2204
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: IRA C. FENTON

VD

01/15/2009

Electronic Signature of Signing Officer or Director

Date