2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000550

Feb 21, 2005 Secretary of State

Entity Name: THE U. VA. CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

777 S. FLAGLER DR., SUITE 300E W. PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

777 S. FLAGLER DR., SUITE 300E W. PALM BCH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete (X) Change () Addition LEONARD, PATRICIA A CHU. JUDITH K Name: Name: 5168 MISTY MORN ROAD Address: 10252 ALLAMANDA CIRCLE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: Title: (X) Change () Addition () Delete Name:

CHU, JUDITH A Name: CROWDER, WAYNE T Address: 10252 ARLAMANCIA CIRCLE Address: 8853 LAKES BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete Title: (X) Change () Addition SEARCY, DEBBIE

CHRISTIANSEN, PATRICIA M Name: Name: Address: PO BOX 4626 Address: S. OLIVE

City-St-Zip: WEST PALM BEACH, FL 33402 City-St-Zip: WEST PALM BEACH, FL

() Delete Title: Title: () Change () Addition

Name: GARFINKEL, SCOTT Name: 6417 BRIDGEPORT LANE Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip:

Title: SCHC () Delete Title: SCHC (X) Change () Addition

CROWDER, WAYNE T SEARCY, CHRISTIAN Name: Name:

8853 LAKES BLVD. Address: Address: S. OLIVE

City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL

(X) Delete CRABTREE, ELIZABETH Name: Name: Address: 11194 MARINE BAY ROAD Address: WELLINGTON, FL 33467 City-St-Zip: City-St-Zip:

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.

Title:

SIGNATURE: JUDITH K. CHU Ρ 02/21/2005