2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000550

FILED Apr 11, 2007 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 777 S. FLAGLER DR. W. PALM BCH, FL 33401 SUITE 300E

W. PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

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

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SCHNEIDER, KATHRYN CHU, JUDITH K Name: Name: Address:

10252 ALLAMANDA CIRCLE Address: 3311 POINSETTIA AVENUE City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33407

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

CROWDER, WAYNE T Name: Name: Address: 8853 LAKES BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip:

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

GARFINKEL, SCOTT Name: Name: Address: 6417 BRIDGEPORT LANE Address: City-St-Zip: LAKE WORTH, FL 33463 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: WAYNE T. CROWDER Ρ 04/11/2007