2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000875

FILED Apr 16, 2012 Secretary of State

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

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

103 BEAR'S CLUB DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

103 BEAR'S CLUB DRIVE JUPITER, FL 33477

FEI Number: 04-3794636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALLE, SHAW & PFAFFENBERGER, P.A.

660 US HWY 1

3RD FLOOR

NORTH PALM BEACH, FL 33408 US

JONES FOSTER SERVICE, LLC

FLAGLER CENTER TOWER, SUITE 1100

505 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FL 33401 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: LARRY B ALEXANDER MNGR JONES FOSTER SVC 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WHITLEY, ROBERT B

Address: 11601 KEW GARDENS AVE, #101 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD

Name: FENTON, IRA C

Address: 11601 KEW GARDENS AVE, #101 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD

Name: FREDERICKSON, IVAN C
Address: 11601 KEW GARDENS AVE, #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: IRA C FENTON VD 04/16/2012