

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007687

FILED
Apr 09, 2009
Secretary of State

Entity Name: SOUTH PALM BEACH COUNTY FAWL, INC.

Current Principal Place of Business:

C/O MILLER & O'NEILL, P.L.
2300 GLADES ROAD, SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O MILLER & O'NEILL, P.L.
2300 GLADES ROAD, SUITE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0221402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431 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: D () Delete
Name: BRESKY, ROBYN Y
Address: 595 S. FEDERAL HIGHWAY, SUITE 600
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: O'NEILL, HOLLY ESQ.
Address: 2300 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: DATZ, MINDY ESQ.
Address: 20034 OCEAN KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: ROCHELLE, KERNER ESQ.
Address: 3715 RED MAPLE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: LEIBOVITCH, ELLEN ESQ.
Address: 7777 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: TANYA, MCCONNELL ESQ.
Address: 2000 GLADES ROAD, SUITE 324
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEILL, HOLLY ESQ
Address: 2300 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: LEIBOVITCH, ELLEN ESQ.
Address: 7777 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: HILEMAN, LILLIE D ESQ.
Address: 2600 N. MILITARY TRAIL, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: DERKATCH, MAXINE ESQ.
Address: 202 N. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: STEIN, MINDY ESQ.
Address: 2300 GLADES ROAD, SUITE 203E
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: MCCONNELL, TANYA ESQ.
Address: 700 NORTH OLIVE AVENUE, SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33401

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: LILLIE D HILEMAN

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date