

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007687

FILED
Feb 25, 2010
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:

7777 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33434

Current Mailing Address:

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

New Mailing Address:

7777 GLADES ROAD,
SUITE 400 EAST
BOCA RATON, FL 33434

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: P
Name: LEIBOVITCH, ELLEN ESQ
Address: 7777 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33434

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

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

Title: D
Name: GREENMAN, LEORAH ESQ.
Address: 1800 N. MILITARY TRAIL, SUITE 170
City-St-Zip: BOCA RATON, FL 33431

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

Title: D
Name: PANTARIDIS, ELENI ESQ.
Address: 2385 NW EXECUTIVE CENTE DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: L. DIANA HILEMAN

TR

02/25/2010

Electronic Signature of Signing Officer or Director

Date