2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007687

FILED Feb 03, 2011 Secretary of State

Entity Name: SOUTH PALM BEACH COUNTY FAWL, INC.

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

7777 GLADES ROAD 700 N. OLIVE AVENUE

SUITE 400 EAST SUITE 200

BOCA RATON, FL 33434 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

700 N. OLIVE AVENUE SUITE 200 7777 GLADES ROAD,

SUITE 400 EAST

BOCA RATON, FL 33434 WEST PALM BEACH, FL 33401

FEI Number: 20-0221402 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:

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

Name: MCCONNELL, TANYA ESQ Address: 700 N. OLIVE AVENUE, SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: STEIN, MINDY ESQ.

Address: 2300 GLADES ROAD, SUITE 203E

City-St-Zip: BOCA RATON, FL 33431

Title:

HILEMAN, LILLIE D ESQ. Name:

2600 N. MILITARY TRAIL, 4TH FLOOR Address:

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: GREENMAN, LEORAH ESQ.

1800 N. MILITARY TRAIL, SUITE 170 Address:

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: NAMIA, ANGELINA

123 N. CONGRESS AVENUE, #398 Address: BOYNTON BEACH, FL 33426 City-St-Zip:

Title:

PANTARIDIS, ELENI ESQ. Name:

Address: 2385 NW EXECUTIVE CENTE DRIVE, SUITE 100

BOCA RATON, FL 33431 City-St-Zip:

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 02/03/2011