2008 NOT-FOR-PROFIT CORPORATION

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Daytime Phone #

ANNUAL REPORT

DOCUMENT # N03435 PALM CLUB HOMEOWNER ASSOCIATION, INC. Principal Place of Business Mailing Address C/O BANYAN PROPERTY MANGEMENT, INC C/O BANYAN PROPERTY MANAGEMENT, INC 50000522 2328 SOUTH CONGRESS AVE SUITE1-C 2328 SOUTH CONGRESS AVE SUTIE1-C WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2534812 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILLEY, V. DONALD PA 860 US HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) STE 108 NORTH PALM BEACH, FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete HILE TITLE Change ☐ Addition ZAHN, ELISE J NAME NAME STREET ADDRESS 1217 PINE SAGE CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHWENGER, ALLISON 1217 PINE SAGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition BOOTH-MELISSA NAME NAME 1247 PINE SAGE CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Addition MITCHELL, MARGARET NAME NAME STREET ADDRESS 1225 PINE SAGE CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Defete TITLE TITLE Change Addition NAME BAKER, CARL NAME STREET ADDRESS 1265 PINE SAGE CIRCLE STREET ADDRESS CHTY-ST-78P WEST PALM BEACH, FL 33409 C11Y-S1-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poort is true and accurate and that my 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 fursible empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR