

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03435

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** PALM CLUB HOMEOWNER ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O BANYAN PROPERTY MANGEMENT, INC  
2328 SOUTH CONGRESS AVE SUITE1-C  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BANYAN PROPERTY MANAGEMENT, INC  
2328 SOUTH CONGRESS AVE SUTIE1-C  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

**FEI Number:** 59-2534812

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HILLEY, V. DONALD PA  
860 US HIGHWAY ONE  
STE 108  
NORTH PALM BEACH, FL 33408 US

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

HILLEY & WYANT CORTEZ PA  
860 US HIGHWAY ONE  
STE 108  
NORTH PALM BEACH, FL 33408 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: HILLEY & WYANT CORTEZ PA

04/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ZAHN, ELISE J  
Address: 1217 PINE SAGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD  
Name: SCHWENGER, ALLISON  
Address: 1217 PINE SAGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D  
Name: BOOTH, MELISSA  
Address: 1247 PINE SAGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD  
Name: MITCHELL, MARGARET  
Address: 1225 PINE SAGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D  
Name: BAKER, CARL  
Address: 1265 PINE SAGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: ELISE ZAHN

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date