

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011528

FILED
Mar 23, 2010
Secretary of State

Entity Name: TRIANGLE CLUB OF PALMETTO BAY, INC.

Current Principal Place of Business:

17636 FRANJO ROAD
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17636 FRANJO ROAD
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 74-3136316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, NATHAN
17639 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CLARK, NATHAN
17636 FRANJO ROAD
PALMETTO BAY, FL 33157 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:

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CLARK, NATHAN
Address: 17636 FRANJO ROAD
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR
Name: WALLER, BRAD
Address: 17636 FRANJO ROAD
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR
Name: KLIKUNAS, WOJI
Address: 17636 FRANJO ROAD
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR
Name: LEONARDSON, GREGG
Address: 17636 FRANJO ROAD
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR
Name: PROUX, CLAYTON
Address: 17636 FRANJO ROAD
City-St-Zip: PALMETTO BAY, FL 33157

Title: DIR
Name: WARREN, GEORGE
Address: 17636 FRANJO ROAD
City-St-Zip: PALMETTO BAY, FL 33157

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: NATHAN CLARK

DIR

03/23/2010

Electronic Signature of Signing Officer or Director

Date