

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012432

FILED
Mar 25, 2009
Secretary of State

Entity Name: CLUB SPA & FITNESS ASSOCIATION, INC.

Current Principal Place of Business:

10 CHURCH LANE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

10 CHURCH LANE
NORTH PALM BEACH, FL 33408

New Mailing Address:

4521 PGA BLVD.
#279
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8836686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERN, LYNN
10 CHURCH LANE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KOHN, SHAYNE
10 CHURCH LANE
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: SHAYNE KOHN

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERN, LYNN
Address: 10 CHURCH LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: KOHN, SHAYNE
Address: 132 OAKWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KOHN, SHAYNE
Address: 7554 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAYNE KOHN

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date