

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012432

FILED
Mar 16, 2011
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:

4521 PGA BLVD
#279
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

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

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:

KOHN, SHAYNE
10 CHURCH LANE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CALDWELL, PAMELA
200 ADMIRALS COVE BLVD
JUPITER, FL 33477 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: PAMELA CALDWELL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDWELL, PAMELA
Address: 200 ADMIRALS COVE BLVD
City-St-Zip: JUPITER, FL 33477

Title: PP
Name: HERN, LYNN
Address: 10 CHURCH LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: BARKER, JEREMY J TREASUR
Address: 11550 MIRASOL WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: HAGGAS, LISA
Address: 3715 GOLF ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAMELA CALDWELL

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date