

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008282

FILED
Apr 19, 2011
Secretary of State

Entity Name: TALL CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1105 LAKESHORE DRIVE UNIT 202
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1105 LAKESHORE DRIVE UNIT 202
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 22-3968802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSS, DONALD E
1105 LAKESHORE DRIVE UNIT 202
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOBO, ALEXANDRA
Address: PO BOX 32875
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP
Name: RUSS, DONALD R
Address: 1105 LAKESHORE DRIVE UNIT 202
City-St-Zip: LAKE PARK, FL 33403

Title: T
Name: RODRIGUEZ, MARY
Address: 8273 FRESH CREEK
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: WENDE, ROBYN
Address: 4300 SOUTH US HWY 1 - #203
City-St-Zip: JUPITER, FL 33477

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: MARY RODRIGUEZ

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date