

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003757

FILED
Apr 26, 2012
Secretary of State

Entity Name: BILLYBOB CLUB OF PALM BEACH COUNTY, INC

Current Principal Place of Business:

14577 SOUTHERN BLVD.
LOXAHATCHEE GROVES, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14577 SOUTHERN BLVD.
LOXAHATCHEE GROVES, FL 33470 US

New Mailing Address:

FEI Number: 45-1795312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JOEL D
4538 CARLTON GOLF DRIVE
WELLINGTON, FL 33449 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: HILLS, KENNETH B
Address: 14418 BLACKBERRY DRIVE
City-St-Zip: WELLINGTON,, FL 33414 US

Title: VP
Name: COOK, KITTY
Address: 561 GOLDENWOOD WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: BERGER, JOEL D
Address: 4538 CARLTON GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

Title: TRES
Name: BERGER, JOEL D
Address: 4538 CARLTON GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33449 US

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: JOEL D. BERGER

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date