

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13790

FILED
Apr 08, 2008
Secretary of State

Entity Name: SKI CLUB OF THE PALM BEACHES - INC., A NON-PROFIT CORPORATION

Current Principal Place of Business:

8585 ROSALIE COURT
BOYNTON BCH, FL 33437

New Principal Place of Business:

8585 ROSALIE COURT
BOYNTON BCH, FL 33472

Current Mailing Address:

8585 ROSALIE COURT
BOYNTON BCH, FL 33437

New Mailing Address:

8585 ROSALIE COURT
BOYNTON BCH, FL 33472

FEI Number: 59-2692986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHERS, CHARLOTTE
8585 ROSALIE COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MELCHERS, CHARLOTTE
8585 ROSALIE COURT
BOYNTON BEACH, FL 33472 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:

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATHROP, BECKY
Address: 3620 CYPRESS WOOD COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: TR () Delete
Name: CLARK, JANET
Address: 4327 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: MELCHERS, CHARLOTTE
Address: 8585 ROSALIE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: HARVAT, MARK
Address: 6159 RIVERWALK LANE #1
City-St-Zip: JUPITER, FL 33458

Title: BOD () Delete
Name: MANDELLO, JERRY
Address: 216 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: BOD () Delete
Name: KEPCHIA, JEFF
Address: 1118 SACHEM HEAD TERR.
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: MELCHERS, CHARLOTTE
Address: 8585 ROSALIE COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD (X) Change () Addition
Name: KEPCHIA, JEFF
Address: 1118 SACHEM HEAD TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: FRADO, ELAINE
Address: 8583 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: BOD (X) Change () Addition
Name: HARVAT, MARK
Address: 6159 RIVERWALK LANE #1
City-St-Zip: JUPITER, FL 33458

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: CHARLOTTE MELCHERS

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04/08/2008

Electronic Signature of Signing Officer or Director

Date