

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13790

FILED
Jan 16, 2009
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 33472

New Principal Place of Business:

Current Mailing Address:

8585 ROSALIE COURT
BOYNTON BCH, FL 33472

New Mailing Address:

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 33472 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 () Delete
Name: LATHROP, BECKY
Address: 3620 CYPRESS WOOD COURT
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUMALA, MICHAEL
Address: 11171 LAUREL WALK ROAD
City-St-Zip: WELLINGTON, FL 33467

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

Title: VPD (X) Change () Addition
Name: STEVENS, DALE
Address: 4633 WINDWARD COVE
City-St-Zip: WELLINGTON, FL 33449

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

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

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

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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01/16/2009

Electronic Signature of Signing Officer or Director

Date