2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13790

FILED Jan 10, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8585 ROSALIE COURT BOYNTON BCH, FL 33472

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHARLOTTE MELCHERS 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MELCHERS, CHARLOTTE
Address: 8585 ROSALIE COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TR

Name: STEVENS, DALE

Address: 4633 WINDWARD COVE LANE City-St-Zip: WELLINGTON, FL 33449

Title: VPD

Name: SHEALY, JOHN

Address: 1079 ISLAND MANOR DRIVE City-St-Zip: GREENACRES, FL 33413

Title:

Name: KEELER, PAT

Address: 2560 COUNTRY GOLF DR. City-St-Zip: WELLINGTON, FL 33414

Title: BOD

Name: DUMALA, MIKE

Address: 11171 LAUREL WALK ROAD City-St-Zip: WELLINGTON, FL 33413

Title: BOD

Name: HARVAT, MARK

Address: 6159 RIVERWALK LANE #1 City-St-Zip: JUPITER, FL 33458

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: CHARLOTTE MELCHERS P 01/10/2012