2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # N35362 1. Entity Name THE HARVARD CLUB OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 1543 BREAKERS WEST BLVD. 1543 BREAKERS WEST BLVD. WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0157329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLFLESH, AUDREY Street Address (P.O. Box Number is Not Acceptable) 1543 BREAKERS WEST BLVD. WEST PALM BEACH FL 33411 Zip Code 8. 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, | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed o (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Electron Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE Delete HEL ☐ Change ☐ Addition VARADY, STEVEN M.D. MAME U00000219075 470 SOUTH COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS 02/08/05-80012-021 61.25 ATLANTIS FL 33462 CITY-ST-7/P CITY-SI-ZIP TITLE Delete ☐ Change ☐ Addition APTAKER, EDWARD NAME NAME 2340 RABBIT HOLLOW CIRCLE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BREKUS, TRUDY NAME STREET ADDRESS 120 DUNBAR RD. STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP mr Delete DILLE Change ☐ AdditIon IERARDI, JOSEPH A NAME NAME 293 BARCELONA RD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP mile . Delete ItH ☐ Change Addition Addition KEMBLE, WILLIAM T JR. NAME NAME 218 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY - ST. ZIP CITY-ST-ZIP THE Delete ☐ Change ☐ Addition ECKSTEIN, HARRIET NAME NAME 2335 S. OCEAN BLVD. #18 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33426 CITY-ST-ZIP CHY-SI-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SPRICER OR DIRECTOR

2)4/05 56/333-4070

FILED