2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 22, 2007 8:00 am DOCUMENT # N35362 **Secretary of State** 1. Entity Name 02-22-2007 90007 002 ****61.25 THE HARVARD CLUB OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 1543 BREAKERS WEST BLVD. WEST PALM BEACH FL 33411 1543 BREAKERS WEST BLVD. WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) 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 \Box 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 City 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Detete TITLE ■ Addition NAME SHIPLEY, ZACHARY K NAME STREET ADDRESS STREET ADDRESS 1498 N OCEAN WAY CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Defete TIME THE ☐ Change Addition NAME APTAKER, EDWARD NAME STREET ADDRESS 2340 RABBIT HOLLOW CIRCLE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY - ST - ZIP TITLE Delele TITLE Change ☐ Addition D BREKUS, TRUDY NAME NAME STREET ADDRESS STREET ADDRESS 120 DUNBAR RD. CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33480 THIF Delete TITLE ☐ Change ☐ Addition D NAME IERARDI, JOSEPH A NAME STREET ADDRESS STREET ADDRESS 293 BARCELONA RD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Delete DILE Change ☐ Addition KEMBLE, WILLIAM T JR. NAME STREET ADDRESS 218 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP DITTE ☐ Defete THILE Change Addition NAME ECKSTEIN, HARRIET NAME STREET ADDRESS 2335 S. OCEAN BLVD. #18 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 33426

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

SIGNATURE:

FILED