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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N42395					
1. Corporation Name SMITH COLLEGE CLUB OF THE PALM BEACHES, INC.					
Principal Place of Business 107 COMMODORE DRIVE JUPITER FL 33477 US			Mailing Address * LEHRER P.O. BOX 1679 JUPITER FL 33468-1679 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 60 Marine Way 22 City & State Delray FL 23 Zip 33483		2a. Mailing Address 26 Anne Mock 27 Suite, Apt. #, etc. 60 Marine Way 28 City & State Delray, FL 29 Zip 33483		3. Date Incorporated or Qualified 03/01/1991 4. FEI Number 65-0252250 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LEHRER, ELLEN 107 COMMODORE DRIVE JUPITER FL 33477			10. Name and Address of New Registered Agent 81 Name Anne Mock 82 Street Address (P.O. Box Number is Not Acceptable) 60 Marine Way 83 84 City Delray Beach FL 85 Zip Code 33483		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Anne Mock DATE 3/19/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE SD ☒ DELETE NAME FLUCKE, MARY KATHERINE STREET ADDRESS 625 SOUTHWIND CIRCLE, UNIT 205 CITY-ST-ZIP N PALM BEACH FL 33408 TITLE TD ☒ DELETE NAME JOAN NEEDLE STREET ADDRESS 3520 S. OCEAN BLVD #F104 CITY-ST-ZIP PALM BEACH FL 33480 TITLE PD ☒ DELETE NAME LEHRER, ELLEN F STREET ADDRESS 107 COMMODORE DRIVE CITY-ST-ZIP JUPITER FL 33477 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE SD ☒ Change ☐ Addition 1.2 NAME Ellen Lehrer 1.3 STREET ADDRESS 107 Commodore Drive 1.4 CITY-ST-ZIP Jupiter, FL 33477 2.1 TITLE TD ☒ Change ☐ Addition 2.2 NAME Carol Whalen 2.3 STREET ADDRESS 135 Ocean Ave. #703 2.4 CITY-ST-ZIP Palm Beach Shores, FL 33404 3.1 TITLE PD ☒ Change ☐ Addition 3.2 NAME Anne Mock 3.3 STREET ADDRESS 60 Marine Way 3.4 CITY-ST-ZIP Delray FL 33483 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)