

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44454

FILED
Feb 16, 2009
Secretary of State

Entity Name: PALM BEACH CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1390 FT PICKENS RD
PENSACOLA BCH., FL 32561

New Principal Place of Business:

Current Mailing Address:

127 PALAFOX PLACE
SUITE 200
PENSACOLA, FL 32502

New Mailing Address:

22-A VIA DE LUNA DRIVE
PENSACOLA BEACH, FL 32561

FEI Number: 59-3116312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JME MANAGEMENT CO.
22 A VIA DE LUNA
PENSACOLA, FL 32561 US

Name and Address of New Registered Agent:

JME MANAGEMENT
22-A VIA DE LUNA DRIVE
PENSACOLA BEACH, FL 32561 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: DANA SCHIKORA

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAY, CONNIE
Address: 1390 FT PICKENS RD #211
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: V () Delete
Name: GRAY, LOGAN
Address: 308 BIBB AVE
City-St-Zip: AUBURN, AL 36830

Title: S () Delete
Name: GORDON, SUZI
Address: 22 WESTFAIR COURT NE
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: BLEWS, MONTE
Address: 1390 FT. PICKENS RD. #213
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: P () Delete
Name: HARGER, BECKY
Address: 4712 WILLIAMSBURG DR
City-St-Zip: BATON ROUGE, LA 70817

Title: D () Delete
Name: MEACHAMAN, CAROL
Address: 1390 FT PICKENS RD
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAY, CONNIE
Address: 1390 FT PICKENS RD #211
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: V (X) Change () Addition
Name: BERRY, MARIE
Address: 1390 FT PICKENS RD #226
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TS (X) Change () Addition
Name: MANN, TOM
Address: 650 SULKY COURT
City-St-Zip: HEBRON, KY 41048

Title: D (X) Change () Addition
Name: COLLORA, GENE
Address: 850 FT PICKENS ROAD #830
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Change () Addition
Name: HARGER, BECKY
Address: 4712 WILLIAMSBURG DR
City-St-Zip: BATON ROUGE, LA 70817

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: CONNIE WAY

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date