

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44454

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

913 GULF BREEZE PKWY
SUITE 12
GULF BREEZE, FL 32561

Current Mailing Address:

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

New Mailing Address:

913 GULF BREEZE PKWY
SUITE 12
GULF BREEZE, 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:

BLANKENSHIP, SUZANNE ESQUIRE
139 EAST GOVERNMENT ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: P
Name: BERRY, MARIE
Address: 1390 FT PICKENS RD #226
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D
Name: GORDON, SUZI
Address: 1390 FT PICKENS RD #241
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T
Name: MANN, TOM
Address: 650 SULKY COURT
City-St-Zip: HEBRON, KY 41048

Title: D
Name: STALLINGS, WARD
Address: 5939 ARGONNE BLVD
City-St-Zip: NEW ORLEANS, LA 70124

Title: S
Name: MEACHAM, CAROL
Address: 1390 FORT PICKENS RD #209
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP
Name: RUSSELL, MICHAEL
Address: 1390 FT PICKENS RD #116
City-St-Zip: PENSACOLA BEACH, FL 32561

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: TOM BARRON

CAM

02/09/2012

Electronic Signature of Signing Officer or Director

Date