

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44936

FILED
Mar 02, 2006
Secretary of State

Entity Name: PALM BEACH UNDERWATER HOCKEY CLUB, INC.

Current Principal Place of Business:

1133 MOURNING DOVE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

373 MAGNOLIA DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

14916 93RD STREET NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

373 MAGNOLIA DRIVE
JUPITER, FL 33458 US

FEI Number: 65-0286929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHSTEIN, HAROLD
6507 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

TURGEON, SCOTT G TREASUR
373 MAGNOLIA DRIVE
JUPITER, FL 33458 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: SCOTT TURGEON

03/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, MATTHEW
Address: 6086 WACONDA WAY EAST
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: KELLEY, MATTHEW
Address: 6086 WACONDA WAY EAST
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: GADIGIAN, CAROLYN
Address: 14916 93RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANTINORI, MICHAEL
Address: 714 PALMETTO STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: MARTIN, BEN
Address: 1133 MOURNING DOVE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: TREA (X) Change () Addition
Name: TURGEON, SCOTT G
Address: 373 MAGNOLIA DRIVE
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT TURGEON

TREA

03/02/2006

Electronic Signature of Signing Officer or Director

Date