2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000994

Entity Name: PALM BEACH AREA TENNIS PATRONS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 N. OCEAN WAY

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

1300 N. OCEAN WAY

PALM BEACH, FL 33480 US

FEI Number: 65-0400164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN DER GRIFT, PAUL 1300 N. OCEAN WAY

PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 VAN DER GRIFT, PAUL

 Address:
 1300 N. OCEAN WAY

 City-St-Zip:
 PALM BEACH, FL 33408

 Title:
 VP
 () Delete

 Name:
 REED, HAROLD S

 Address:
 12298 INDIAN RD.

City-St-Zip: N. PALM BEACH, FL 33408

Title: S () Delete
Name: RUSSELL, HOLLIS F
Address: 27 MILL RIVER RD

City-St-Zip: UPPER BROOKVILLE, NY 11771

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN DER GRIFT, PAUL PRES
Address: 1300 N. OCEAN WAY
City-St-Zip: PALM BEACH, FL 33408

Title: VP (X) Change () Addition Name: REED, HAROLD S V PRES

Address: 12298 INDIAN RD.

City-St-Zip: N. PALM BEACH, FL 33408

Title: S (X) Change () Addition Name: RUSSELL, HOLLIS F SEC

Address: 27 MILL RIVER RD

City-St-Zip: UPPER BROOKVILLE, NY 11771

Title: T () Change (X) Addition

Name: AZIS, JEFFREY TREAS
Address: 631 US HWY. STE 308
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JEFFREY A AZIS T/D 04/30/2007