

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000994

FILED
Apr 21, 2008
Secretary of State

Entity Name: PALM BEACH AREA TENNIS PATRONS, INC.

Current Principal Place of Business:

1300 N. OCEAN WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1300 N. OCEAN WAY
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0400164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER GRIFT, PAUL
1300 N. OCEAN WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

VAN DER GRIFT, PAUL PRES
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: PAUL VANDERGRIFT

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: REED, HAROLD S V PRES
Address: 12298 INDIAN RD.
City-St-Zip: N. PALM BEACH, FL 33408

Title: S () Delete
Name: RUSSELL, HOLLIS F SEC
Address: 27 MILL RIVER RD
City-St-Zip: UPPER BROOKVILLE, NY 11771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL VANDERGRIFT

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date