2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000994

FILED Jan 20, 2012 Secretary of State

Entity Name: PALM BEACH AREA TENNIS PATRONS, INC.

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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VAN DER GRIFT, PAUL Address: 1300 N. OCEAN WAY City-St-Zip: PALM BEACH, FL 33408

Title: VP

 Name:
 KLEINFELD, MARK

 Address:
 P.O. BOX 2203

 City-St-Zip:
 PALM BEACH, FL 33480

Title: S

 Name:
 PRESSLY, KATIE

 Address:
 1957 BRANDYWINE RD

 City-St-Zip:
 W. PALM BEACH, FL 33401

Title: T

Name: AZIS, JEFFREY TREAS Address: 631 US HWY. STE 308

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VF

Name: THOMPSON, KENNETH
Address: 1 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: JEFFREY A AZIS TREA 01/20/2012