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Apr 13 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000006004 (5)

1. Corporation Name

DUKE CLUB OF THE PALM BEACHES, INC.



Principal Place of Business

Mailing Address

1700 PALM BEACH LAKES BLVD
SUITE 580
WEST PALM BEACH FL 33401

4700 PALM BEACH LAKES BLVD
SUITE 580
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

12/06/1994

4. FEI Number

65-0660920

Applied For
Not Applicable

2. Principal Place of Business

21 1872 SW 17th Street
Suite, Apt. #, etc.

2a. Mailing Address

26 1872 SW 17th Street
Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33486

Country

25 USA

Zip

29 33486

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIRKIN, MARK H
1700 PALM BEACH LAKES BLVD
SUITE 580
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD- ☒ DELETE
NAME GUNKEL, GARY M-
STREET ADDRESS 600 S AUSTRALIAN AVE-
CITY-ST-ZIP WEST PALM BEACH FL 33401

1.1 TITLE President ☒ Change ☒ Addition
1.2 NAME Jill A. Jarkey
1.3 STREET ADDRESS 1872 SW 17th Street
1.4 CITY-ST-ZIP Boca Raton, FL 33486

TITLE PD ☐ DELETE
NAME MIRKIN, MARK H
STREET ADDRESS 1700 PALM BEACH LAKES BLVD SUITE 580
CITY-ST-ZIP WEST PALM BEACH FL 33401

2.1 TITLE Vice-President ☐ Change ☒ Addition
2.2 NAME Coral. Brown
2.3 STREET ADDRESS 903 Summerwinds Lane
2.4 CITY-ST-ZIP Jupiter, FL 33458

TITLE VD- ☒ DELETE
NAME SPITZNAGEL, JENNIFER
STREET ADDRESS 850 S.E. ATLANTIC DRIVE
CITY-ST-ZIP HYPOLEXO ISLAND FL 33402

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ST ☐ DELETE
NAME DANIELS, STEVEN L
STREET ADDRESS 2885 DUQUESNE CIR
CITY-ST-ZIP WEST PALM BEACH FL 33409

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME MELCER, STEPHEN G
STREET ADDRESS 745 OLEANDER ST
CITY-ST-ZIP BOCA RATON FL 33486

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME CHAUNCEY, HARRISON K JR.
STREET ADDRESS 777 S FLAGLER DR
CITY-ST-ZIP WEST PALM BEACH FL 33401

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jill A. Jarkey President 4/14/98 (511416-1789)

CR2E037 (10/97)