

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006004

FILED
Aug 14, 2004
Secretary of State**Entity Name:** DUKE CLUB OF THE PALM BEACHES, INC.**Current Principal Place of Business:**515 N FLAGLER DR
SUITE 600
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**515 N FLAGLER DR
SUITE 600
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:**505 S FLAGLER DR
SUITE 1100
WEST PALM BEACH, FL 33401 US**New Mailing Address:**505 S FLAGLER DR
SUITE 1100
WEST PALM BEACH, FL 33401 US**FEI Number:** 65-0660920**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DANIELS, STEVEN
515 N FLAGLER DR
#600
WEST PALM BEACH, FL 33401**Name and Address of New Registered Agent:**O'CONNOR, JOANNE M
505 S FLAGLER DR
1100
WEST PALM BEACH, FL 33401

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: JOANNE M O'CONNOR

08/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SPITNAGEL, JENNIFER
Address: 232 SO OCEAN
City-St-Zip: MANALOPAN, FL 33462Title: VPD () Delete
Name: BROWN, CORA L
Address: 903 SUMMERWINDS LN
City-St-Zip: JUPITER, FL 33458Title: D () Delete
Name: TANNENBAUM, BRUCE
Address: 5586 HIGH FLYER ROAD N
City-St-Zip: PALM BEACH GRDNS, FL 33418Title: DM () Delete
Name: GARY, DUNKEL
Address: 777 S FLAGLER DRIVE E-300
City-St-Zip: WEST PALM BEACH, FL 33401Title: D () Delete
Name: DANIELA, STEVEN
Address: 515 NO. FLAGER DR. #600
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: O'CONNOR, JOANNE M
Address: 505 S FLAGLER DR, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401Title: VPD (X) Change () Addition
Name: MELLINGER, DARRIN W
Address: 225 NE MIZNER BLVD, SUITE 300
City-St-Zip: BOCA RATON, FL 33432Title: D (X) Change () Addition
Name: BROWN, CORA
Address: 903 SUMMERWINDS LANE
City-St-Zip: PALM BEACH GRDNS, FL 33480Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: NEULANDER, PRISCILLA
Address: 2017 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNE M O'CONNOR

PD

08/14/2004

Electronic Signature of Signing Officer or Director

Date