

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006004

FILED
Apr 05, 2011
Secretary of State

Entity Name: DUKE CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

505 S FLAGLER DR
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

216 SEABREEZE CIRCLE
JUPITER, FL 33477 US

Current Mailing Address:

505 S FLAGLER DR
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

216 SEABREEZE CIRCLE
JUPITER, FL 33477 US

FEI Number: 65-0660920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOANNE M
505 S FLAGLER DR
1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEMETER, MATTHEW R
216 SEABREEZE CIRCLE
JUPITER, FL 33477 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: MATTHEW R DEMETER

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEMETER, MATTHEW R
Address: 216 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: VPD
Name: MELLINGER, DARIN W
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: DM
Name: DUNKEL, GARY
Address: 777 S FLAGLER DRIVE E-300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DM
Name: O'CONNOR, JOANNE M
Address: 505 S FLAGLER DR, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MATTHEW R DEMETER

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date