

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002588

FILED
Jan 20, 2006
Secretary of State

Entity Name: PALM BEACH BUSINESS ASSOCIATES, INC.

Current Principal Place of Business:

14243 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
PMB 144
PALM BEACH GARDENS, FL 33418

New Mailing Address:

14243 US HIGHWAY
JUNO BEACH, FL 33408

FEI Number: 65-0591329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL, GLENN
14243 US HIGHWAY ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: WEINBERG, MARC A
Address: 421 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: LIEBMAN, HARVEY
Address: 1264 N MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: SCHANEL, GLENN
Address: 14243 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

Title: T () Delete
Name: RAHMATALLA, AHMED
Address: 912 AUGUSTA POINTE
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: S () Delete
Name: SMITH, MARSHALL D
Address: P.O. BOX 33712
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SD () Delete
Name: SHEEHAN, TIM
Address: 8225 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, AUDREY
Address: 4480 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: SCHANEL, GLENN
Address: 14243 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change () Addition
Name: WIENBERG, MARC
Address: 421 NORTHLAKE BLVD, STE F
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: SHEEHAN, TIM
Address: 8295 N MILITARY TR, STE J
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

Title: D (X) Change () Addition
Name: JOHANSEN, GAY
Address: 18270 SE FAIRVIEW CIRCLE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN SCHANEL

T

01/20/2006

Electronic Signature of Signing Officer or Director

Date