

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004914

FILED
Jan 21, 2008
Secretary of State

Entity Name: PALM BEACH BATH & TENNIS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062

New Principal Place of Business:

1304 EAST ATLANTIC BLVD
SUITE C
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0669923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
2641 EAST ATLANTIC BLVD
SUITE 310
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
1304 EAST ATLANTIC BLVD
SUITE C
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEMARCO, MICHAEL P
Address: 5518 GRAND PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: KRUGMAN, BARBARA
Address: 13285 ROYAL SABAL COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD () Delete
Name: DESMOND, ED
Address: 5473 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: DENSON, MORT
Address: 5464 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: BORENSTEIN, PAUL
Address: 5530 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: JUNGHANS, JOHN
Address: 5458 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMARCO, MICHAEL P
Address: 5518 GRAND PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: HOLLY, TERRY
Address: 13264 ROYAL SABAL COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: DESMOND, ED
Address: 5473 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD (X) Change () Addition
Name: BLUM, PETER
Address: 5434 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: KELLY, ED
Address: 5243 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: JUNGHANS, JOHN
Address: 5458 GRANDE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify 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: TERRY MCGREGOR

MR

01/21/2008

Electronic Signature of Signing Officer or Director

Date