

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005268

FILED
Jun 28, 2012
Secretary of State

Entity Name: PALM ISLES MEN'S CLUB, INC.

Current Principal Place of Business:

9545 PALM ISLES DRIVE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9545 PALM ISLES DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0563792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASAK, SHELDON D
7284 SUMMER TREE DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CANDIOTTI, MAX
9767 CRESCENT VIEW DRIVE SOUTH
BOYNTON BEACH, FL 33437 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: MAX CANDIOTTI

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CANDIOTTI, MAX D
Address: 9767 CRESCENT VIEW DR. SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: PD
Name: PALER, MYRON
Address: 9827 CRESCENT VIEW DR. SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SD
Name: BALTER, JERRY
Address: 7079 SUMMERTREE DR
City-St-Zip: BOYNTON BEACH, FL 33437 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: MAX CANDIOTTI

TREA

06/28/2012

Electronic Signature of Signing Officer or Director

Date