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Jan 14 1997 8:00am

Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # N96000001140 (0)**

1. Corporation Name

**CLUB PALM BEACH, INC.**

Principal Place of Business

**7900 MARTIN AVENUE  
WEST PALM BEACH FL 33405**

Mailing Address

**7900 MARTIN AVENUE  
WEST PALM BEACH FL 33405-4922**

3. Date Incorporated or Qualified

**02/29/1996**

3a. Date of Last Report

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City &amp; State

**23**

Zip

Country

**24****25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City &amp; State

**28**

Zip

Country

**29****30**

4. FEI Number

**65-0623300**

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐**\$5.00 May Be  
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

**OLDS, WILLIAM N  
7900 MARTIN AVENUE  
WEST PALM BEACH FL 33405**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **OLDS, WILLIAM N**  
STREET ADDRESS **7900 MARTIN AVENUE**  
CITY - ST - ZIP **WEST PALM BEACH FL 33405**TITLE **D** ☐ DELETE  
NAME **OLDS, MARTHA J**  
STREET ADDRESS **7900 MARTIN AVENUE**  
CITY - ST - ZIP **WEST PALM BEACH FL 33405**TITLE **D** ☒ DELETE  
NAME **UPTHEGROVE, C S**  
STREET ADDRESS **10777 57TH PL. SOUTH**  
CITY - ST - ZIP **LAKE WORTH FL 33467**TITLE **D** ☐ DELETE  
NAME **TOBIAS, ROBERT R**  
STREET ADDRESS **10793 58TH ROAD SO.**  
CITY - ST - ZIP **LAKE WORTH FL 33467**TITLE **D** ☒ DELETE  
NAME **UPTHEGROVE, MARY J**  
STREET ADDRESS **10777 57TH PL. SOUTH**  
CITY - ST - ZIP **LAKE WORTH FL 33467**TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**William N. Olds**

Date

**1/3/97 (561)585-1562**

Daytime Phone # 0040192

CR2E037 (9/96)