2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000870

Jan 22, 2010 Secretary of State

Entity Name: PBA JOINT VENTURE, INC.

Current Principal Place of Business: New Principal Place of Business:

2100 N FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2100 N FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409

FEI Number: 65-0792566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, ERNEST W 2100 N FLORIDA MANGO ROAD WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GEORGE, ERNEST W

Address: 2100 N FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

Title: ∨

Name: PENQUE, LOUIS

Address: 2100 NORTH FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

Title: S

Name: APICELLA, ARTHUR

Address: 2100 N FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: ROAF, CHRIS

Address: 2100 NORTH FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

Title: [

Name: KAZANJIAN, JOHN

Address: 2100 NORTH FLORIDA MANGO ROAD City-St-Zip: WEST PALM BEACH, FL 33409

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: ERNEST W. GEORGE P 01/22/2010