

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000870

FILED
Jan 21, 2011
Secretary of State

Entity Name: PBA JOINT VENTURE, INC.

Current Principal Place of Business:

2100 N FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2100 N FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0792566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ERNEST W
2100 N FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33409 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: P
Name: GEORGE, ERNEST W
Address: 2100 N FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
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: T
Name: ROAF, CHRIS
Address: 2100 NORTH FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
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

01/21/2011

Electronic Signature of Signing Officer or Director

Date