

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002058

FILED
Apr 28, 2005
Secretary of State

Entity Name: PALM BEACH COUNTY ATTRACTIONS ASSOCIATION, INC.

Current Principal Place of Business:

4759 VIA PALM LAKE
#306
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

79 17TH AVENUE SOUTH
LAKE WORTH, FL 33460 US

Current Mailing Address:

4759 VIA PALM LAKE
#306
WEST PALM BEACH, FL 33417 US

New Mailing Address:

79 17TH AVENUE SOUTH
LAKE WORTH, FL 33460 US

FEI Number: 65-0743998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDER-WATTS, CAROLINE
4759 VIA PALM LAKE
#306
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BREDER-WATTS, CAROLINE
79 17TH AVENUE SOUTH
LAKE WORTH, FL 33460 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:

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VOLPE, FRED
Address: 3924 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: HATAKEYAMA, KATHY
Address: HOLIDAY INN-1301 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P () Delete
Name: COHEN, FRAN
Address: 360 CANAL POINT SOUTH
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: CARTER, MELISSA
Address: OLD SCHOOL SQ.-51 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PD () Delete
Name: DASHIELL, ELIZABETH
Address: 4801 DREHER TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLPE, FRED
Address: 3924 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: BREDER-WATTS, CAROLINE
Address: 79 17TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: COHEN, FRAN
Address: 360 CANAL POINT SOUTH
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DASHIELL, ELIZABETH
Address: 4801 DREHER TRAIL NORTH
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLINE BREDER-WATTS

T

04/28/2005

Electronic Signature of Signing Officer or Director

Date