

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002058

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: PALM BEACH COUNTY ATTRACTIONS ASSOCIATION, INC.

## Current Principal Place of Business:

79 17TH AVENUE SOUTH  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

4801 DREHER TRAIL N  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

79 17TH AVENUE SOUTH  
LAKE WORTH, FL 33460 US

## New Mailing Address:

4801 DREHER TRAIL N  
WEST PALM BEACH, FL 33405 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  
79 17TH AVENUE SOUTH  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

DASHIELL, ELIZABETH  
4801 DREHER TRAIL N  
WEST PALM BEACH, FL 33405 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: ELIZABETH DASHIELL

04/28/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: BERTHUME, JENNIFER  
Address: 2003 LION COUNTRY SAFARI WAY  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (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: D (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 Chapter 119, 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: JENNIFER BERTHUME

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date