

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002731

FILED
Jan 13, 2012
Secretary of State

Entity Name: NORTH PALM BEACH YACHT CLUB, INC.

Current Principal Place of Business:

NORTH PALM BEACH COUNTRY CLUB
951 US HWY 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13124
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0758550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVALLY, DOROTHY J RA
5759 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 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: CMD
Name: FIGHTMASTER, GREG
Address: 6596 WINDING LAKE DRIVE
City-St-Zip: JUPITER, FL 33458 PB

Title: RC
Name: GAYLE, FLAHERTY
Address: 13277 SAINT TROPEZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

Title: TR
Name: LEVALLY, DOROTHY J
Address: 5759 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

Title: D
Name: JOHN, FRENSLEY
Address: 8764 BURMA ROAD
City-St-Zip: LAKE PARK, FL 33403 PB

Title: FC
Name: JABLONSKI, WAYNE
Address: 386B GOLF VIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 PB

Title: VCMD
Name: ROSE, BILL
Address: 5761 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: DOROTHY J LEVALLY

TR

01/13/2012

Electronic Signature of Signing Officer or Director

_____ Date