

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003123

FILED
Nov 08, 2007
Secretary of State

Entity Name: PALMETTO BEACH ATHLETIC CLUB, INC.

Current Principal Place of Business:

2007 STUART STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2007 STUART STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3067812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALAN, DELVALLE
2007 STUART STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

THOMPSON, JOEL
2007 STUART STREET
TAMPA, FL 33605 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: JOEL THOMPSON

11/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DELVALLE, ALAN
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: MILO, PRICE
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: SEC () Delete
Name: COURTNEY, BARRY
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: BRD1 () Delete
Name: LOFLEY, MICHAEL
Address: 2007 STUART ST
City-St-Zip: TAMPA, FL 33605

Title: BRD2 () Delete
Name: BUSTAMANTE, CARLOS
Address: 2007 STUART ST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, JOEL
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: KOONCE, KENNETH
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: SEC (X) Change () Addition
Name: PRIESTLEY, CHAD
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

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

Title: BRD2 (X) Change () Addition
Name: PARDO, MICHAEL
Address: 2007 STUART ST
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify 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: JOEL THOMPSON

PRES

11/08/2007

Electronic Signature of Signing Officer or Director

Date