2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003123

FILED May 02, 2011 Secretary of State

Entity Name: PALMETTO BEACH ATHLETIC CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2007 STUART STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2007 STUART STREET TAMPA, FL 33605

FEI Number: 59-3067812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, JOEL MARTINEZ, PETE 2007 STUART STREET 2007 STUART STREET TAMPA, FL 33605 US 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: PETE MARTINEZ 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARTINEZ, PETE

 Address:
 2007 STUART STREET

 City-St-Zip:
 TAMPA, FL 33605

Title: VP

Name: COMPARETTO, BOBBY Address: 2007 STUART STREET City-St-Zip: TAMPA, FL 33605

Title: SEC

Name: PRIESTLEY, CHAD
Address: 2007 STUART STREET
City-St-Zip: TAMPA, FL 33605

Title: BRD1

Name: LOFLEY, MICHAEL Address: 2007 STUART ST City-St-Zip: TAMPA, FL 33605

Title: BRD2

Name: THOMPSON, JOEL Address: 2007 STUART ST. City-St-Zip: TAMPA, FL 33605

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: PETE MARTINEZ PRES 05/02/2011