### **FILE NOW: FILING FEE IS \$61.25**

**NONPROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # N98000004943 1. Corporation Name

### DARTMOUTH CLUB OF THE PALM BEACHES INC.

# **FILED** Feb 25, 1999 8:00 am § Secretary of State

02-25-1999 90071 027 \*\*\*\*61.25

| 1  |  |                                      |                         | _                    |  |   |            |
|--|--|--------------------------------------|-------------------------|----------------------|--|---|------------|
| Principal Place of Business Mailing Address    |  |                                      |                         |                      | <b>]</b> .   |   |            |
| 4420 BEACON CIRLCE 4420 BEACON CIRLCE          |  |                                      |                         |                      | I (BERRIEN BIE 1888) IBIN BERR BERR BERR BERR  | AK <b>ab</b> ini <b>siais ibi</b> i <b>a</b> if |            |
| SUITE 100 SUITE 100                            |  |                                      |                         |                      |  |   |            |
| WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33 |  |                                      | 407                     |                      |  | (6) <b>6 1</b>                                  |            |
|  |  |                                      |                         |                      |  |   |            |
| 2 - 52 - 23 - 16                               | Nana of Business                               | 2a. Mailing Address                  |                         |                      | 3. Date Incorporated or Qualifed   |   |            |
|  | -  |                                      |                         | 08/27/1998           |  |   |            |
| 21 Suite Ant                                   | # ata  | Suite, Apt. #, etc.                  |                         |                      | 4. FEI Number  | Apr   | plied For  |
|  |  |                                      |                         |                      |  |   | Applicable |
| 22<br>City & Sta                               | ta .   | City & State                         |                         |                      | _  | \$8.75 A  |            |
| 23   | 110  | 28                                   |                         |                      | 5. Certifcate of Status Desired  | Fee Rec   |            |
| Zip  | Country  | Zip                                  | Country                 | !                    | 6. Election Campaign Financing   | \$5.00  | Mav Be     |
| 24   | 25   | <u> </u>                             | 30                      |                      | Trust Fund Contribution  | Added to  |            |
| 24   | 9. Name and Address of Cui                     |                                      | <del></del>             |                      | 10. Name and Address of New Register   | red Agent                                       |            |
|  |  |                                      | 81                      | Name                 |  |   |            |
| WARD DUILD HILL                                |  |                                      |                         | Stroot Adds          | ess (P.O. Box Number is Not Acceptable)  |   |            |
| WARD, PHILIP H III                             |  |                                      | 82                      | Street Addr          | et Address (P.O. Box Nutriber is Not Acceptable)   |   |            |
| 4420 BEACON CIRLCE                             |  |                                      | 83                      |                      |  |   |            |
| SUITE 100                                      |  |                                      |                         | ļ                    |  |   |            |
| WEST PALM BEACH FL 33407                       |  |                                      | 84                      | City                 |  | <b>85</b> Zip C                                 | ode        |
| 11. Pursuan                                    | t to the provisions of Sections 617.           | 0502 and 617.1508. Florida Statute   | s, the above            | e-named corp         | oration submits this statement for the purpose   | e of changing its                               | registered |
| office or                                      | registered agent or both in the St             | ate of Florida. Such change was au   | ithorized by            | the corporation      | on's board of directors. I hereby accept the ap  | pointment as rec                                | gistered   |
| agent. I a                                     | am familiar with, and accept the ob            | igations of, Section 617.0503, Flori | ida Statutes            |                      |  |   |            |
| SIGNATURE                                      | Stanature, typed or printed name of registered | agent and title if applicable (NOTE: | Registered Ager         | nt signature require | d when reinstating) DATE   |   | ,          |
| 12. OFFICERS AND DIRECTORS                     |  |                                      | 13.                     |                      |  |   | RS IN 12   |
| TITLE  | PD   | ☐ DELETE                             | 1.1 TITLE               |                      |  | Change  | Addition   |
| NAME   | WARD, PHILIP H III                             |                                      | 1.2 NAME                |                      |  |   |            |
| STREET ADDRESS                                 | A CONTRACTOR OF STREET ASS                     |                                      |                         | TADORESS             |  |   | •          |
| CITY-ST-ZIP                                    | WEST THAN BEACH EL AGAST                       |                                      |                         | ST-ZIP               |  | ·   |            |
| TITLE  | VPD  | DELETE                               | 2.1 TITLE               | -                    |  | ☐ Change  | ☐ Addition |
| NAME   | HARRINGTON, FRANK L JR.                        | <del></del>                          | 22 NAME                 |                      | •  |   |            |
| STREET ADDRESS                                 | FAR ADJUST STADIED DD TDJ \$104 DJ 474 47 F    |                                      |                         | 2.3 STREET ADDRESS   |  |   |            |
|  | WEST PALM BEACH FL 334                         |                                      | 2. 4 CITY-S             | ŀ                    | and the second s |   |            |
| CITY-ST-ZIP<br>TITLE                           | VPD  | DELETE                               | 3.1 TITLE               | r. 641               | <del></del>  | ☐ Change  | Addition   |
| NAME   | CORBETT, DANIEL                                |                                      | 3.2 NAME                |                      |  | ,   |            |
| · ·  |  |                                      |                         | T ADDRESS            |  |   |            |
| STREET ADDRESS                                 | JUNO BEACH FL 33408                            |                                      | 3.4. CITY-5             | •                    |  | • •   | •          |
| CITY-ST-ZIP                                    | JUNU DEAUN FL 33400                            | ☐ DELETE                             | 4.1 TITLE               | II-EF                | <u></u>  | Change  | ☐ Addition |
| {  |  | C 2555.5                             | 4.2 NAME                |                      |  | — <del>,</del>                                  |            |
| NAME   |  |                                      |                         | TADDRESS             |  |   |            |
| STREET ADDRESS                                 | 5  |                                      |                         |                      | •  |   |            |
| CITY-ST-ZIP                                    | <del> </del>                                   | ☐ DELETE                             | 4.4 CITY-S<br>5.1 TITLE | 11- <b>28</b> 2      | <del> </del>   | ☐ Change  | Addition   |
| TITLE  |  | L''I DETEIE                          | 5.1 MLE<br>5.2 NAME     |                      | ·  |   |            |
| NAME   |  |                                      |                         | TADDRESS             |  | •   | •          |
| STREET ADDRESS                                 | <sup>8</sup>                                   |                                      | 5.4 CITY-S              |                      |  |   |            |
| L CITY OF TIP                                  | 1  |                                      | ■ 5.4 CHIY-S            | 11-21                |  |   |            |

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, was all owns like empowered.

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Change

☐ Addition