

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004626

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** THE BEAR'S CLUB PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

11770 U.S HWY. 1  
SUITE 102  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

103 BEAR'S CLUB DRIVE  
JUPITER, FL 33477

**Current Mailing Address:**

11770 U.S HWY. 1  
SUITE 102  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

2000 PGA BLVD  
SUITE 2204  
NORTH PALM BEACH, FL 33408

**FEI Number:** 65-0974723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HWY #1  
3RD FLOOR  
NORTH PALM BEACH, FL 33408 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: PD ( ) Delete  
Name: WHITLEY, ROBERT  
Address: 2000 PGA BLVD., STE 2204  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD ( ) Delete  
Name: FENTON, IRA  
Address: 11770 U.S. HWY. 1 TE. 102  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD ( ) Delete  
Name: FREDERICKSON, TUCKER  
Address: 2000 PGA BLVD., STE 2204  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: IRA C. FENTON

STD

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date