

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004626

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

103 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD
SUITE 2204
NORTH PALM BEACH, FL 33408

New Mailing Address:

103 BEAR'S CLUB DRIVE
JUPITER, FL 33477

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
Name: WHITLEY, ROBERT
Address: 11601 KEW GARDENS AVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: FENTON, IRA
Address: 11601 KEW GARDENS AVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: FREDERICKSON, TUCKER
Address: 11601 KEW GARDENS AVE #101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: IRA FENTON

STD

02/23/2010

Electronic Signature of Signing Officer or Director

Date