

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23141

FILED
Feb 15, 2012
Secretary of State

Entity Name: PALM BEACH YACHT CLUB ASSOCIATES, INC.

Current Principal Place of Business:

800 N FLAGLER DR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

800 N FLAGLER DR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0261724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, GERALD A.
800 N. FLAGLER DR
WEST PALM BEACH, FL 33401 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: PVD
Name: ARSENAULT, GERARD A
Address: 800 N FLAGLER DR
City-St-Zip: W PALM BCH, FL

Title: STD
Name: HAMILTON, LEE COLEE
Address: 800 N FLAGLER DR
City-St-Zip: W PALM BCH, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD ARSENAULT

PVD

02/15/2012

Electronic Signature of Signing Officer or Director

Date