

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723447

FILED
Feb 05, 2009
Secretary of State

Entity Name: PALM BEACH VILLAS CONDOMINIUM, INC.

Current Principal Place of Business:

4201 SOUTH OCEAN BLVD.
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

%FLA COMMUNITY MGMT SERV
P.O. BOX 9139
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 59-1576194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K ROGER & ASSOC. PA
621 NW 53RD ST
BOCA RATON, FL 33487 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: BOFALINO, DOMINIC
Address: 4201 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: LESH, JENNIFER
Address: 4201 S OCEAN BLVD I-6
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: TIGHE, BETTY L
Address: 4281 S OCEAN BLVD K-2
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: DEMATTBO, IRENE
Address: 4201 S OCEAN BLVD
City-St-Zip: S PALM BEACH, FL 33480

Title: T () Delete
Name: BOERGER, JOSEPHINE
Address: 4201 S. OCEAN BLVD. J-1
City-St-Zip: S PALM BCH, FL 33480

Title: D () Delete
Name: FRIETAG, FRANCIS
Address: 4201 S. OCEAN BLVD. M-6
City-St-Zip: S. PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOFALINO, DOMINICK
Address: 4201 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change () Addition
Name: LESH, JENNIFER
Address: 4201 S OCEAN BLVD I-6
City-St-Zip: PALM BEACH, FL 33480

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

Title: D (X) Change () Addition
Name: DE MATTEO, IRENE
Address: 4201 S OCEAN BLVD
City-St-Zip: S PALM BEACH, FL 33480

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

Title: S (X) Change () Addition
Name: FRIETAG, FRANCIS
Address: 4201 S. OCEAN BLVD. M-6
City-St-Zip: S. PALM BEACH, FL 33480

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: TED BROWN

MGR

02/05/2009

Electronic Signature of Signing Officer or Director

Date