

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728877

FILED
May 30, 2006
Secretary of State

Entity Name: PALM BEACH WHITE HOUSE ASSOCIATION NO. 4, INC.

Current Principal Place of Business:

2560 S. OCEAN DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

2560 SOUTH OCEAN DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

7500 OLD GEORGETOWN ROAD, STE 750
BETHESDA, MD 20814

New Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number: 59-1160731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RAULIN, KURT A
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

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: KURT A. RAULIN

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PITNEY, PHILLIP C
Address: 7500 OLD GEORGETOWN ROAD, STE 750
City-St-Zip: BETHESDA, MD 20814

Title: DV () Delete
Name: BARRA, GINO
Address: 5510 MOREHOUSE DRIVE, STE 200
City-St-Zip: SAN DIEGO, CA 92121

Title: DP () Delete
Name: PINKALLA, GREGORY
Address: 5110 MOREHOUSE DRIVE, STE 200
City-St-Zip: SAN DIEGO, FL 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALACIOS, GERARDO
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: BODE, ODALYS
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: EMAMDEE, CAROLYN
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO PALACIOS

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date