

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741202

FILED
Mar 20, 2009
Secretary of State

Entity Name: PALM BEACH WINDEMERE, INC., A CONDOMINIUM

Current Principal Place of Business:

4200 OCEAN BLVD
SOUTH PALM BEACH, FL 33480 US

New Principal Place of Business:

4200 OCEAN BLVD
502
SOUTH PALM BEACH, FL 33480 US

Current Mailing Address:

4200 OCEAN BLVD
SOUTH PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1910599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOT, JOHN
4200 OCEAN BLVD., #502
502
SOUTH PALM BEACH, FL 33480 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: D () Delete
Name: BOOT, JOHN
Address: 4200 S OCEAN BLVD #502
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D () Delete
Name: WALLACE, MARY
Address: 4200 S OCEAN BLVD., #303
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D () Delete
Name: MIKKOLA, HANNU
Address: 4200 S OCEAN BLVD, # 601
City-St-Zip: SOUTH PALM BEACH, FL 33480

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: JOHN BOOT

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date