

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 741202

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

4200 OCEAN BLVD  
502  
SOUTH PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

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

Title: D  
Name: TANQUAY, CHRISTINE  
Address: 4200 S OCEAN BLVD, # 403  
City-St-Zip: SOUTH PALM BEACH, FL 33480

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: JOHN BOOT

VP

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date