

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005772

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: PARCEL 5A PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 US

## Current Mailing Address:

4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 37-1465382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JAMES E. JACOBY, P.A.  
4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

JAMES E. JACOBY, P.A.  
4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CATALFUMO, DANIEL S  
Address: 4300 CATALFUMO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: EICHNER, JOEY  
Address: 4300 CATALFUMO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CATALFUMO, DANIEL S  
Address: 4300 CATALFUMO WAY N  
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: D (X) Change ( ) Addition  
Name: EICHNER, JOEY  
Address: 4300 CATALFUMO WAY N  
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO

MGMR

04/25/2008

Electronic Signature of Signing Officer or Director

Date