

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Oct 06, 2011**  
**Secretary of State**

DOCUMENT# N01000005772

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

**Current Principal Place of Business:**

3701 CATALFUMO WAY SOUTH  
PALM BEACH GARDENS, FL 334104248 US

**New Principal Place of Business:**

700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408 US

**Current Mailing Address:**

3701 CATALFUMO WAY SOUTH  
PALM BEACH GARDENS, FL 334104248 US

**New Mailing Address:**

700 UNIVERSE BOULEVARD  
JUNO BEACH, FL 33408 US

FEI Number: 37-1465382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES E. JACOBY, P.A.  
3701 CATALFUMO WAY SOUTH  
PALM BEACH GARDENS, FL 334104248 US

**Name and Address of New Registered Agent:**

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD, STE. 3400  
MIAMI, FL 33131 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: GY CORPORATE SERVICES, INC. BY M. MITRIONE

10/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HICKS, TERRY L  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DVT  
Name: HUGHES, KEVIN P  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DS  
Name: SIMM, ROBERT  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

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: TERRY L. HICKS

DP

10/06/2011

Electronic Signature of Signing Officer or Director

Date