

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002681

FILED
Apr 30, 2008
Secretary of State

Entity Name: NAUTICA ISLES WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD., STE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

5050 NAUTICA ISLES BLVD.
GREENACRES, FL 33463

Current Mailing Address:

3900 WOODLAKE BLVD., STE 309
LAKE WORTH, FL 33463

New Mailing Address:

PO BOX 540424
LAKE WORTH, FL 33454

FEI Number: 04-3647449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY STEVEN LEVINE PA
LEVINE AND BURR ATTORNEYS
3300 PGA BLVD., STE 530
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HERON, ARTHUR VP
5310 GRAND BANKS BLVD.
GREENACRES, FL 33463 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: ARTHUR HERON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBSON, KENNETH
Address: 2030 SABRELINE TERRACE
City-St-Zip: GREENACRES, FL 33463

Title: VPD () Delete
Name: HERON, ARTHUR
Address: 5310 GRAND BANKS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: TD () Delete
Name: EIMER, HOWARD
Address: 5000 COBALT COURT
City-St-Zip: GREENACRES, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EIMER, HOWARD
Address: 5000 COBALT COURT
City-St-Zip: GREENACRES, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BRIGITTE, YERO
Address: 5521 ALBIN DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: SD () Change (X) Addition
Name: LEVENTHAL, SUZAN
Address: 5423 WELLCRAFT DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: D () Change (X) Addition
Name: PAOLO, FRACESCO
Address: 5411 SUNSEEKER BLVD.
City-St-Zip: GREENACRES, FL 33463 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: ARTHUR HERON

VPD

04/30/2008

Electronic Signature of Signing Officer or Director

Date