

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009140

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: WORTHINGTON OF PALM BEACH HOA, INC.

## Current Principal Place of Business:

9099 NUGENT TRAIL  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

11360 FORTUNE CIRCLE  
BLDG E-6A  
WELLINGTON, FL 33414

## Current Mailing Address:

9099 NUGENT TRAIL  
WEST PALM BEACH, FL 33411

## New Mailing Address:

C/O A & G MANAGEMENT11924 FOREST HILL BLVD.  
SUITE 22-221  
WELLINGTON, FL 33414

FEI Number: 54-2108347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A & G MANAGEMENT SERVICES  
11360 FORTUNE CIRCLE, SUITE E6A  
WELLINGTON, FL 33414 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: P ( ) Delete  
Name: VARNEY, TODD  
Address: 9099 NUGENT TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: GERSTAN, DIANA  
Address: 1874 WOOD GLENN CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S ( ) Delete  
Name: MEKALIAN, MICHAEL  
Address: 9255 NUGENT TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T ( ) Delete  
Name: ARMENTO, ROCCO  
Address: 9298 NUGENT TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: HAASTRUP, MARK  
Address: 9159 NUGENT TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33411

## 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:

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: TODD VARNEY

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date