

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009140

FILED
May 01, 2010
Secretary of State

Entity Name: WORTHINGTON OF PALM BEACH HOA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O A & G MANAGEMENT 11924 FOREST HILL BLVD.
SUITE 22-221
WELLINGTON, FL 33414

New Mailing Address:

11360 FORTUNE CIRCLE
SUITE E6A
WELLINGTON, FL 33414

FEI Number: 54-2108347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: DP
Name: VARNEY, TODD
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: WILSON, STEVE
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: DT
Name: LAVIN, ANDREW J
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: DVP
Name: DOWNS, SUZANNE
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

Title: DS
Name: BRAMS, DAVID
Address: 11360 FORTUNE CIRCLE, SUITE E6A
City-St-Zip: WELLINGTON, FL 33414

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: TODD VARNEY

DP

05/01/2010

Electronic Signature of Signing Officer or Director

_____ Date