## **2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # N95000001148

SIGNATURE: //

1. Entity Name
THE PHIPPS ESTATES HOMEOWNER'S ASSOCIATION, INC.



**FILED** Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90117 030 \*\*\*\*61.25

Daytime Phone #

| 202 PHIPPS ESTATES RD 22   |   |                           | ailing Address<br>23 SUNSET AVE STE 110<br>ALM BEACH, FL 33480 |                      |  |                                  |   |                  |                           |               |                   |  |
|--|---|---------------------------|--|----------------------|--|----------------------------------|---|------------------|---------------------------|---------------|-------------------|--|
| 2. Principal Place of Business 3. M                              |   |                           | ailing Address   |                      |  |                                  |   |                  |                           |               |                   |  |
| Suite, Apt. #, etc.  |   |                           | Suite, Apt. #, etc.  |                      |  |                                  | 03272006  | hg-NP            | CR2E03                    | 7 (11/05)     |                   |  |
| City & State   |   |                           | City & State   |                      |  |                                  | 4. FEI Number Applied For 65-0684355 Not Applicable |                  |                           |               |                   |  |
| Zip  | Country   | Country                   |  |                      |  | 5. Certificate of Status Desired |   |                  |                           |               |                   |  |
|  | 6. Name and Address of Current  | Register                  | ed Agent   | L                    | 1  |                                  | 7. Name and Ad                                      | dress of New     |                           |               |                   |  |
|  |   |                           |  |                      | Name   |                                  |   |                  |                           |               |                   |  |
| LIST, MARTIN A<br>223 SUNSET AVE STE 110<br>PALM BEACH, FL 33480 |   |                           |  |                      | Street Address (P.O. Box Nur                       |                                  |   | Not Acceptable   | le)                       |               |                   |  |
|  |   | City                      |  |                      |  | <del></del>                      |   | FL               | Zip Code                  | e             |                   |  |
| the obligat  | named entity submits this statement for ions of registered agent.   | or the purp               | pose of changing its   | register             | ed office or reg                                   | jistere                          | ed agent, or both, i                                | n the State of F | lorida. I am f            | amiliar with, | and accept        |  |
| SIGNATURE .  | Signature, typed or printed name of registered agen   | t and title if ap         | plicable. (NOT)  | E: Registere         | d Agent signature red                              | quired                           | when reinstating)                                   |                  | DATE                      |               | <del> </del>      |  |
|  |   |                           |  |                      | lection Campaign Financing rust Fund Contribution. |                                  |   |                  | Make check<br>rida Depari | - •           |                   |  |
| 10.  | 0. OFFICERS AND DIRECTORS 11  |                           |  |                      |  | Ā                                | DDITIONS/CHANG                                      | SES TO OFFICE    | ERS AND DIF               | RECTORS IN    | 10                |  |
| TITLE  | DP OF TOLERS AND BINESTONS  |                           | ☐ Delete   | _                    | TITLE  |                                  |   | 320 10 01110     |                           | ☐ Change      | Addition          |  |
| NAME   | STEIN, MICHAEL  |                           | - Delete   | NAM                  |  |                                  |   |                  |                           | change        | L. Addition       |  |
| STREET ADDRESS   | 227 VIA TORTUGA   |                           |  | ET ADDRESS           |  |                                  |   |                  |                           |               |                   |  |
| CITY-ST-ZIP  | PALM BEACH, FL 33480  |                           |  |                      | CITY-ST-ZIP  |                                  |   |                  |                           |               |                   |  |
| TITLE  | VP Delete   |                           | TITU   | E                    |  |                                  | •   |                  | ☐ Change                  | Addition      |                   |  |
| NAME   | SCHOTT, LEWIS   |                           | - Delete   |                      | NAME   |                                  |   |                  |                           | ☐ crange      | Addition          |  |
| STREET ADDRESS   | 226 VIA LAS BRISAS  |                           |  | STREET ADDRESS       |  |                                  |   |                  |                           |               |                   |  |
| CITY-ST-ZIP  | PALM BEACH, FL 33480  |                           |  |                      | CITY-ST-ZIP  |                                  |   |                  |                           |               |                   |  |
| TITLE  | D Delete  |                           | TITU   | <del></del>          |  |                                  |   |                  | ☐ Change                  | Addition      |                   |  |
| NAME   | HENDERSON, CHARLES  |                           | L Delete   | NAME                 |  |                                  |   |                  |                           | ☐ Change      | ☐ Vooition        |  |
| STREET ADDRESS   | 231 VIA LAS BRISAS  |                           |  |                      | ET ADDRESS   |                                  |   |                  |                           |               |                   |  |
| CITY-ST-ZIP  | PALM BEACH, FL 33480  |                           |  | -ST-ZIP              |  |                                  |   |                  |                           |               |                   |  |
|  | D   |                           | [] D-1-4-  | TITL                 | <del></del>  |                                  |   |                  |                           | [] Change     | ☐ Addition        |  |
| title<br>Name  | BURNS, BRIAN  |                           | ☐ Delete   | NAM                  | 1  |                                  |   |                  |                           |               | Addition Addition |  |
| STREET ADDRESS   | 217 VIA TORTUGA   |                           |  |                      | ET ADDRESS   |                                  |   |                  |                           |               |                   |  |
| CITY-ST-ZIP  | PALM BEACH, FL 33480  |                           |  |                      | -ST-ZIP  |                                  |   |                  |                           |               |                   |  |
| TITLE  | DST Detete  |                           | TITL   |                      |  | ·                                |   |                  | ☐ Change                  | ☐ Addition    |                   |  |
| NAME   | TIEFEL, WILLIAM   |                           | - Detete   | NAM                  | I  |                                  |   |                  |                           | change        | - Addition        |  |
| STREET ADDRESS   |   |                           |  | ET ADDRESS           |  |                                  |   |                  |                           |               |                   |  |
| CITY-ST-ZIP  |   |                           | -ST-ZIP  |                      |  |                                  |   |                  |                           |               |                   |  |
| TITLE  | ,   |                           | ☐ Delete   | TITL                 |  |                                  |   |                  |                           | ☐ Change      | Addition          |  |
| NAME   |   |                           | La Delete  | NAM                  | l l  |                                  |   |                  |                           |               |                   |  |
| STREET ADDRESS   |   |                           |  |                      | ET ADDRESS   |                                  |   |                  |                           |               |                   |  |
| CITY-ST-ZIP  |   |                           |  |                      | -ST-ZIP  |                                  |   |                  |                           |               |                   |  |
| indicated<br>of the cor  | certify that the information supplied wit<br>on this report or supplemental report<br>poration or the receiver or trustee emp<br>or on an attachment with an address. | is true and<br>cowered to | accurate and that no execute this report                       | ny signa<br>as requi | ture shall have                                    | the s                            | ame legal effect as                                 | if made under    | oath; that I a            | m an officer  | or director       |  |