

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90122 047 ****61.25

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1. Entity Name

THE PHIPPS ESTATES HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business

**205 VIA TORTUGA
PALM BEACH FL 33480**

Mailing Address

**205 VIA TORTUGA
PALM BEACH FL 33480**

2. Principal Place of Business

202 PHIPPS ESTATES RD

3. Mailing Address

223 SUNSET AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE #110

City & State

PAUM BEACH FL

City & State

PAUM BEACH FL

Zip

33480

Country

USA

Zip

33480

Country

USA

6. Name and Address of Current Registered Agent

**SWANSON, DAN E
205 VIA TORTUGA
PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name

MARTIN A. LIST

Street Address (P.O. Box Number is Not Acceptable)

223 SUNSET AVE

SUITE #110

City

PAUM BEACH

FL

Zip Code

33480

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

MARTIN A. LIST

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/27/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	SWANSON, DAN E	
STREET ADDRESS	474 N. COUNTRY RD.	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	DV	☒ Delete
NAME	KIRSCHE, MITCHELL B	
STREET ADDRESS	11341 LAKE TREE CT.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DST	☒ Delete
NAME	WERTZ, KAREN	
STREET ADDRESS	2205B PALMS WAY, #103	
CITY-ST-ZIP	PALM BEACH FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT - DIRECTOR	☒ Change ☐ Addition
NAME	MICHAEL STEIN	
STREET ADDRESS	227 VIA TORTUGA	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE	VIC PRESIDENT	☒ Change ☐ Addition
NAME	LEWIS SCHOTT	
STREET ADDRESS	226 VIA LAKE BAILEY	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE	SECRETARY, TREASURER, DIRECTOR	☐ Change ☐ Addition
NAME	ARTHUR LORING	
STREET ADDRESS	209 VIA TORTUGA	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	CHARLES HENRIKSON	
STREET ADDRESS	231 VIA LAKE BAILEY	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

MICHAEL STEIN **2/4/03**

CR2E037 (10/02)