
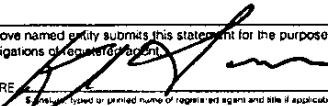



FILED
May 16, 2005 8:00 am
Secretary of State

05-16-2005 90204 021 ****61.25

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N02000009140 1. Entity Name WORTHINGTON OF PALM BEACH HOA, INC.		
Principal Place of Business 80 SW 8TH STREET SUITE 1870 MIAMI, FL 33130	Mailing Address 80 SW 8TH STREET SUITE 1870 MIAMI, FL 33130	
DO NOT WRITE IN THIS SPACE		04212005 No Chg-NP CR2E037 (10/03)
		4. FEI Number 54-2108347 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent DRODY, LANI K 80 SW 8TH STREET SUITE 1870 MIAMI, FL 33130		Kenneth E. Forman 6352 Shadow Creek Village Circle Lake Worth, FL 33463
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:  <u>KENNETH FORMAN, MGR</u> 4/25/05 (NOTE: Registered Agent signature required when reappointing)		
Filing Fee is \$81.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DRODY, LANE KAHN 80 SW 8TH STREET, STE. 1870 MIAMI, FL 33130	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD BERMAN, RICHARD 80 SW 8TH STREET, STE. 1870 MIAMI, FL 33130	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SERRATS, SUSAN 80 SW 8TH STREET, STE. 1870 MIAMI, FL 33130	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE 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 19.07(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:  4/22/05 Date		