

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009238

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: PALM BREEZES PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O CENTEX HOMES  
8198 JOG ROAD SUITE 200  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

C/O CENTEX HOMES  
3301 QUANTUM BLVD  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

C/O CENTEX HOMES  
8198 JOG ROAD SUITE 200  
BOYNTON BEACH, FL 33437

## New Mailing Address:

C/O CENTEX HOMES  
3301 QUANTUM BLVD  
BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For (X) 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:

HILDEBRANDT, STEVE  
C/O CENTEX HOMES  
8198 JOG ROAD SUITE 200  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

HILDEBRANDT, STEVE  
C/O CENTEX HOMES  
3301 QUANTUM BLVD  
BOYNTON BEACH, FL 33426 US

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

07/12/2006

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BIRNBAUM, LEWIS  
Address: 8198 JOG ROAD SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: HILDEBRANDT, STEVE  
Address: 8198 JOG ROAD SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D ( ) Delete  
Name: REYNOLDS, MIKE  
Address: 8198 JOG ROAD SUITE 200  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BIRNBAUM, LEWIS  
Address: 3301 QUANTUM BLVD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: HILDEBRANDT, STEVE  
Address: 3301 QUANTUM BLVD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: REYNOLDS, MIKE  
Address: 3301 QUANTUM BLVD  
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN HILDEBRANDT

Electronic Signature of Signing Officer or Director

PRES

07/12/2006

Date