

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004838

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: PALM BEACH PLANTATION HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

1275 GATEWAY BLVD.  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

C/O A&N MANAGEMENT, INC.  
902 CLINT MOORE ROAD, #110  
BOCA RATON, FL 33487

## Current Mailing Address:

C/O A&N MGMT  
902 CLINT MOORE RD #110  
BOCA RATON, FL 33487

## New Mailing Address:

C/O A&N MANGEMENT, INC.  
902 CLINT MOORE ROAD, #110  
BOCA RATON, FL 33487

FEI Number: 05-0522097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BACKER, KEITH  
% BACKER LAW FIRM  
400 SOUTH DIXIE HIGHWAY, SUITE 420  
BOCA RATON, FL 33432 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: PD ( ) Delete  
Name: HODGES, MARK S  
Address: 2295 CORPORATE BLVD., NW SUITE 140  
City-St-Zip: BOCA RATON, FL 33431

Title: TD ( ) Delete  
Name: LILLER, STEPHEN B  
Address: 2295 CORPORATE BLVD., NW SUITE 140  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: PLATT, RONALD L  
Address: 170 NW SPANISH RIVER BLVD.  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DI PAOLO, LOUIS  
Address: 8956 NEW HOPE COURT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change ( ) Addition  
Name: BRACKETT, RICHARD  
Address: 8286 BUTLER GREENWOOD DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S (X) Change ( ) Addition  
Name: PETERS, KERRI  
Address: 531 BELLE GROVE LANE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Change (X) Addition  
Name: CORRADO, DAWN  
Address: 268 MULBERRY GROVE ROAD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS DI PAOLO

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date