

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009238

FILED
Jan 11, 2010
Secretary of State

Entity Name: PALM BREEZES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD., SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD., SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-8440284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JOE
G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD., SUITE 309
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEVINE, SCOTT ATT
1900 N. COMMERCE WAY
WESTON, FL 33326 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: SCOTT LEVINE

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDMAN, JORDAN
Address: 1919 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238

Title: V-P
Name: OVERMEYER, HEATHER
Address: 1919 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238

Title: S-T
Name: BROOKS, SCOTT
Address: 1919 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238

I hereby 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 all other like empowered.

SIGNATURE: JORDAN GOLDMAN

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date