

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004838

FILED
Apr 27, 2010
Secretary of State

Entity Name: PALM BEACH PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC.
1930 COMMERCE LN, STE 1
JUPITER, FL 33458

New Principal Place of Business:

C/O BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LN, STE 1
JUPITER, FL 33458

Current Mailing Address:

C/O A&N MANAGEMENT, INC.
1930 COMMERCE LN, STE 1
JUPITER, FL 33458

New Mailing Address:

C/O BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LN, STE 1
JUPITER, FL 33458

FEI Number: 05-0522097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BACKER, KEITH
C/O BACKER LAW FIRM
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 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:

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI PAOLO, LOUIS
Address: 1930 COMMERCE LN, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: T
Name: BRACKETT, RICHARD
Address: 1930 COMMERCE LN, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: S
Name: JAY, FORREST
Address: 1930 COMMERCE LN, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: CORRADO, DAWN
Address: 1930 COMMERCE LN, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: LOUIS DIPAOLO

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date