

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2010
Secretary of State**

DOCUMENT# N05000009238

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:

LEVINE, SCOTT ATT
1900 N. COMMERCE WAY
WESTON, FL 33326 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: PRES
Name: GOLDMAN, JORDAN
Address: 1919 BURGOS DR.
City-St-Zip: SARASOTA, FL 34238

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

Title: VP
Name: RACKSTRAW, GAYNAM
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

08/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date