

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: PALM BEACH PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
C/O 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: P
Name: CORRADO, DAWN
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: WARNET, ANITA
Address: 1930 COMMERCE LN, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: NAVARRO, WANDA
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: DAWN CORRADO

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date