

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002549

FILED
Apr 11, 2012
Secretary of State

Entity Name: TIVOLI LAKES OF PALM BEACH COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10135 TIVOLI LAKES BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 333559009

New Mailing Address:

FEI Number: 20-0665718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
CENTURION TOWER, SUITE 701
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. JOHN ROSSIN BURR AND LEMME PLLC
CENTURION TOWER, SUITE 700
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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: JOHN ROSSIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSEROFF, STEVE
Address: 6898 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD
Name: SMITH, JEFFREY
Address: 6884 ADRIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP
Name: HUNGER, SHERMAN
Address: 6872 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD
Name: PORTNOY, IVAN
Address: 7003 BOSCANI DRIVE
City-St-Zip: BOYTON BEACH, FL 33437

Title: 1VP
Name: TUCHINSKY, BUD
Address: 10421 TIVOLI LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEPHEN OSEROFF

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date