2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000004838

Entity Name: PALM BEACH PLANTATION HOMEOWNERS ASSOCIATION, INC

FILED Feb 13, 2019 Secretary of State 8462823341CC

Current Principal Place of Business:

C/O FIRST SERVICE RESIDENTIAL 11621 KEW GARDENS AVE 200 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O FIRST SERVICE RESIDENTIAL 11621 KEW GARDENS AVE 200 PALM BEACH GARDENS, FL 33410 US

FEI Number: 05-0522097 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KIM, SAJDERA PLLC 3335 NW BOCA RATON BLVD BOCA RATON, FL 33431 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: SAJDERA KIM, PLLC 02/13/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name THOMAS, DANIEL Name CLOUTIER, MICHAEL

Address C/O FIRST SERVICE RESIDENTIAL Address C/O FIRST SERVICE RESIDENTIAL

11621 KEW GARDENS AVE 200 11621 KEW GARDENS AVE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

TitleSECRETARYTitleTREASURERNameSZYMANSKI, TAMMYNameSHAH, KIRIT

Address C/O FIRST SERVICE RESIDENTIAL Address C/O FIRST SERVICE RESIDENTIAL

11621 KEW GARDENS AVE 200 11621 KEW GARDENS AVE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title DIRECTOR

Name SAGAS, STEVE Name SANTIAGO, GEORGE

Address C/O FIRST SERVICE RESIDENTIAL Address C/O FIRST SERVICE RESIDENTIAL

11621 KEW GARDENS AVE 200 11621 KEW GARDENS AVE 200

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name MACK, HARRIET

Address C/O FIRST SERVICE RESIDENTIAL

11621 KEW GARDENS AVE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

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: TAMMY SZYMANSKI SECRETARY 02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date