2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009140

Entity Name: WORTHINGTON OF PALM BEACH HOA, INC.

FILED Feb 11, 2019 Secretary of State 6070527054CC

Current Principal Place of Business:

C/O KAYE BENDER REMBAUM, PLLC 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064

Current Mailing Address:

C/O HARBOR MANAGEMENT OF SOUTH FLORIDA 641 UNIVERSITY BLVD. SUITE 205 JUPITER, FL 33458 US

FEI Number: 54-2108347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, PLLC C/O KAYE BENDER REMBAUM, PLLC 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 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: JEFFREY REMBAUM 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VI

Name PEYTON, JAMES Name PRANDI, JONATHON

Address C/O HARBOR MANAGEMENT OF Address C/O HARBOR MANAGEMENT OF

SOUTH FLORIDA SOUTH FLORIDA

641 UNIVERSITY BLVD. SUITE 205 641 UNIVERSITY BLVD. SUITE 205

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

TitleSECRETARYTitleTREASURERNameLAMANTIA, NICOLENameGAISOR, F GREG

Address C/O HARBOR MANAGEMENT OF Address C/O HARBOR MANAGEMENT OF

SOUTH FLORIDA SOUTH FLORIDA

641 UNIVERSITY BLVD. SUITE 205 641 UNIVERSITY BLVD. SUITE 205

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title DIRECTOR

Name GERSTEN, DIANA

Address C/O HARBOR MANAGEMENT OF

SOUTH FLORIDA

641 UNIVERSITY BLVD. SUITE 205

City-State-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: JAMES PEYTON PRESIDENT 02/11/2019