

**2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N02000009140

Entity Name: WORTHINGTON OF PALM BEACH HOA, INC.

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 FIRSTSERVICE RESIDENTIAL
11621 KEW GARDENS AVENUE SUITE 200
PALM BEACH GARDENS, FL 33410 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

10/18/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PEYTON, JAMES
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVENUE SUITE
 200
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name PRANDI, JONATHON
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVENUE SUITE
 200
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name LAMANTIA, NICOLE
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVENUE SUITE
 200
City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER
Name GAISOR, F GREG
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVENUE SUITE
 200
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name GERSTEN, DIANA
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVENUE SUITE
 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: JAMES PEYTON

PRESIDENT

10/18/2018

Electronic Signature of Signing Officer/Director Detail

Date