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

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

10135 TIVOLI LAKES BLVD BOYNTON BEACH, FL 33437

DOCUMENT# N0300002549

Current Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009 FORT LAUDERDALE, FL 33355-9009

FEI Number: 20-0665718

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	TD
Name	OSEROFF, STEVE	Name	SMITH, JEFFREY
Address	6898 ANTINORI LANE	Address	6884 ADRIANO DRIVE
City-State-Zip:	BOYNTON BEACH FL 33437	City-State-Zip:	BOYNTON BEACH FL 33437
Title	1VP	Title	SD
Name	HUNGER, SHERMAN	Name	PORTNOY, IVAN
Address	6872 ANTINORI LANE	Address	7003 BOSCANNI DRIVE
City-State-Zip:	BOYNTON BEACH FL 33437	City-State-Zip:	BOYTON BEACH FL 33437
Title	2VP		
Name	TUCHINSKY, BUD		
Address	10421 TIVOLI LAKES BLVD		

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.

PRESIDENT

SIGNATURE: STEVE OSEROFF

City-State-Zip: BOYNTON BEACH FL 33437

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2013 Secretary of State CC3789977505

Certificate of Status Desired: No

Date

04/17/2013