2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001148

Entity Name: THE PHIPPS ESTATES HOMEOWNER'S ASSOCIATION, INC.

FILED
Apr 12, 2013
Secretary of State
CC4059566123

Current Principal Place of Business:

202 PHIPPS ESTATES RD PALM BEACH. FL 33480

Current Mailing Address:

C/O LIST COMPANIES, 340 ROYAL POINCIANA WA #317, PMB 378 PALM BEACH. FL 33480

FEI Number: 65-0684355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIST, MARTIN A C/O LIST COMPANIES, 340 ROYAL POINCIANA WA #317, PMB 378 PALM BEACH, FL 33480 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

Date

Officer/Director Detail:

Title DP Title D

NameSTEIN, MICHAELNameHENDERSON, CHARLESAddress227 VIA TORTUGAAddress231 VIA LAS BRISASCity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

Title D Title DST

NameBURNS, BRIANNameMARK, GOLDMANAddress217 VIA TORTUGAAddress242 VIA LAS BRISASCity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

Title VP

Name PORRECO, LOUIS
Address PO BOX 3086
City-State-Zip: ERIE PA 16508

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: MICHAEL STEIN PRESIDENT 04/12/2013