**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Feb 28, 2014**
**Secretary of State**
**CC4135681668**

DOCUMENT# N95000001148

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

**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 | PRESIDENT |
| Name | GOLDMAN, MARK |
| Address | 242 VIA LAS BRISAS |
| City-State-Zip: | PALM BEACH FL 33480 |

| | |
|---|---|
| Title | VICE, VP |
| Name | BURNS, BRIAN |
| Address | 217 VIA TORTUGA |
| City-State-Zip: | PALM BEACH FL 33480 |

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

| | |
|---|---|
| Title | D |
| Name | PIZZAGALLI, JAMES |
| Address | 210 VIA TORTUGA |
| City-State-Zip: | PALM BEACH FL 33480 |

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|---|---|
| Title | SECRETARY |
| Name | LIST, MARTIN |
| Address | 2425 EMBASSY DRIVE |
| City-State-Zip: | WEST PALM BEACH FL 33401 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | BRIM, JOHN |
| Address | 120 EAST END AVE. 5A |
| City-State-Zip: | NEW YORK NY 10028 |

*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: MARTIN LIST SECRETARY 02/28/2014

Electronic Signature of Signing Officer/Director Detail — Date