## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 09, 2005 08:00 AM Secretary of State **DOCUMENT # 194769** 1. Entity Name PALM HILLS VILLAS, INC. Principal Place of Business Mailing Address 1212 HILLSBORO MILE (ATA) POMPANO BEACH FL 33062 1212 HILLSBORO MILE (A1A) POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0793464 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLICKMAN, LARRY Z Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO RD SUITE 4150 BOCA RATON FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ HILE U00000222982 □ Change □ Addition ☐ Delete WHITE, CONRAD NAME NAME nz/jū/05-80026-014 150.00 1212 HILLSBORO MILE #23 STREET ADDRESS STREET ADDRESS CITY ST-ZIP HILLSBORO BEACH FL 33062 CHTY-ST-ZIF TiTLE ☐ Delete Tiff Change ☐ Addition GILLESPI, JOHN NAME NAME 1212 HILLSBORO MILE #24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CHTY-ST-ZIP Delete inte Change Addition NAME KAMP, SUE STREET ADDRESS 1212 HILLSBORO MILE #25 STREET ADDRESS CITY - ST - ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Delete DUE Change ☐ Addition PETTINATO, ROBERTO NAME NAME 1212 HILLSBORO MILE #9 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP HLLSBORO BEACH FL 33062 CLIY-ST-ZIP THE Delete Channe Addition REX, SHARI NAME 1212 HILLSBORO MILE #18 STREET ADDRESS STREET ADDRESS HILLSBORO BEACH FL 33062 CITY-ST-78 CITY-SI-ZIP TITLE Delete mu Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

SIGNATURE:

FILED