

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702344

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE PALMBEACHER APARTMENTS INC

Current Principal Place of Business:

2950 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

2950 JOG ROAD
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: 59-1158823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH
625 NORTH FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAVATA, SAM J
Address: 3030 S OCEAN BLVD #437
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: FAVORITO, THERESA
Address: 3030 S. OCEAN BLVD. #543
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: HITTNER, BOB
Address: 3030 S. OCEAN BLVD. #110
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FENNESSY, NINA
Address: 3030 S.OCEAN BLVD., #106
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: NICKLASON, JUDITH
Address: 3030 S. OCEAN BLVD #439
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: KINDSGRAB, PAULA
Address: 3030 SOUTH OCEAN BLVD #105
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIPPEL, DAVID
Address: 3030 S OCEAN BLVD #103
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FLANNERY, JEAN
Address: 3030 S. OCEAN BLVD. #548
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SIPPEL

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date