

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702845

FILED
Apr 08, 2009
Secretary of State

Entity Name: LA FONTANA APARTMENTS OF PALM BEACH, INC.

Current Principal Place of Business:

2800 N FLAGLER DRIVE
W. PALM BCH., FL 33407

New Principal Place of Business:

Current Mailing Address:

2800 N FLAGLER DRIVE
W. PALM BCH., FL 33407

New Mailing Address:

FEI Number: 59-1050471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBORN, STEVE
2800 NO. FLAGLER DRIVE
#814
WEST PALM BEACH, FL 33407 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: P () Delete
Name: WILBORN, STEVE
Address: 2800 NO. FLAGLER DRIVE #814
City-St-Zip: W PALM BCH, FL 33407

Title: VP () Delete
Name: HYSLOP, CLAY
Address: 2800 NO. FLAGLER DRIVE #811
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: HERRITT, JANE
Address: 2800 NO. FLAGLER DRIVE #314
City-St-Zip: W PALM BCH, FL 33407

Title: T () Delete
Name: PYBUS, BRIAN
Address: 2800 N FLAGLER DR #903
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD () Delete
Name: SQUASSOON, SUSAN
Address: 2800 NO. FLAGLER DRIVE #1007
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD () Delete
Name: HALL, PAMELA
Address: 2800 NO. FLAGLER DRIVE #606
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HALL, PAMELA
Address: 2800 NO. FLAGLER DRIVE #606
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: CHACE, JOY
Address: 2800 NO. FLAGLER DRIVE #505
City-St-Zip: W PALM BCH, FL 33407

Title: T (X) Change () Addition
Name: MERRITT, JANE
Address: 2800 N FLAGLER DR #903
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD (X) Change () Addition
Name: SQUASSONI, SUSAN
Address: 2800 NO. FLAGLER DRIVE #1007
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD (X) Change () Addition
Name: PETRIE, KATHLEEN
Address: 2800 NO. FLAGLER DRIVE #306
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEVE WILBORN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date