

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702845

FILED
Apr 25, 2012
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:

LONGCHAMPS, ROBERT ESQ
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: ROBERT LONGCHAMPS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNAUB, MARK
Address: 2800 N. FLAGLER DRIVE #502
City-St-Zip: W PALM BCH, FL 33407

Title: VP
Name: SCHUSTER, TOM
Address: 2800 NO. FLAGLER DRIVE #901
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: PURDY, KENDALL
Address: 2800 NO. FLAGLER DRIVE #514
City-St-Zip: W PALM BCH, FL 33407

Title: T
Name: ARNOT, COURTNEY
Address: 2800 N FLAGLER DR #205
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD
Name: DEHAVEN, KIRK
Address: 2800 NO. FLAGLER DRIVE #905
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD
Name: D'ALESSIO, RODOLFO
Address: 2800 NO. FLAGLER DRIVE #609
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK KNAUB

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date