

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703791

FILED
Jan 12, 2009
Secretary of State

Entity Name: PALM BEACH ISLES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1281 N. OCEAN DR PMB 138
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1281 N. OCEAN DR PMB 138
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0500408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTOLE WILLIAM L.
1030 GRAND BAHAMA
RIVIERA BEACH, FL 33404 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: VP () Delete
Name: HOFFMAN, DICK
Address: 1111 GULFSTREAM WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P () Delete
Name: CONTOLE, WILLIAM L.,
Address: 1030 GRAND BAHAMA
City-St-Zip: RIVIERA BCH., FL

Title: S () Delete
Name: FISHBANE, MARSHA
Address: 1040 BIMINI LN
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: RITTS, BILL
Address: 1160 CORAL WAY
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: NEUMANN, DON
Address: 1090 FAIRVIEW LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: T () Delete
Name: OETZMAN, BARBARA
Address: 1071 FAIRVIEW LANE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: RITTS, BILL
Address: 1160 CORAL WAY
City-St-Zip: WEST PALM BEACH, FL 33404

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

Title: T (X) Change () Addition
Name: OETZMAN, BARBARA W
Address: 1071 FAIRVIEW LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: BARBARA W OETZMAN

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date