2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703791

FILED Feb 10, 2012 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0500408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTOLE WILLIAM L. 1030 GRAND BAHAMA RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HOFFMAN, DICK
Address: 1111 GULFSTREAM WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: P

Name: CONTOLE, WILLIAM L. Address: 1030 GRAND BAHAMA City-St-Zip: RIVIERA BCH., FL

Title: S

Name: ROBBAT, LAURA
Address: 1040 GRAND BAHAMA
City-St-Zip: RIVIERA BEACH, FL 33404

Title:

 Name:
 ROBERT, DICHIARA

 Address:
 1010 PINE POINT

 City-St-Zip:
 RIVIERA BEACH, FL 33404

Title:

Name: NEUMANN, DON
Address: 1090 FAIRVIEW LANE

City-St-Zip: WEST PALM BEACH, FL 33404

Title:

Name: OETZMAN, BARBARA W Address: 1071 FAIRVIEW LANE City-St-Zip: RIVIERA BEACH, FL 33404

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: BARBARA W OETZMAN T 02/10/2012