2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711050

FILED Mar 19, 2009 Secretary of State

Entity Name: PALM BEACH WHITE HOUSE ASSOCIATION NO.3, INC. (A CONDOMINIUM)

Current Principal Place of Business: New Principal Place of Business: ASSOCIATED PROPERTY MGMT. 1928 LAKE WORTH RD. LAKE WORTH, FL 33461 **New Mailing Address: Current Mailing Address:** ASSOCIATED PROPERTY MGMT. 1928 LAKE WORTH RD. LAKE WORTH, FL 33461 FEI Number: 59-1980642 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: DICKER, EDWARD 1818 AUSTRALIAN AVE S STE 400 WEST PALM BEACH, FL 33409 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CUYAR, ROBERT SMITH, LESLIE P Name: Name: 4 LOGGERHEAD LN Address: 347 PURITAN RD. Address: City-St-Zip: MANALAPAN, FL 33462 City-St-Zip: WEST PALM BEACH, FL 33462 Title: Title: () Change (X) Addition () Delete Name: CUYAR, ROBERT V Name: Address: Address: 4 LOGGERHEAD LANE City-St-Zip: City-St-Zip: MANALAPAN, FL 33462 Title: () Delete Title: () Change (X) Addition HELLAWELL, RAYMOND J S Name: Name: 6947 CYPRESS COVE CIRCLE Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: () Change (X) Addition GANDARILLA, JOSE T Name: Name: 19856 DINER KEY DR Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33498 Title: () Delete Title: () Change (X) Addition HELLAWELL, RICHARD D Name: Name: 2565 SO OCEAN BLVD. #114 Address: Address: City-St-Zip: City-St-Zip: PALM BEACH, FL 33480

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: JOHN MATH, APM AGT 03/19/2009