2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State
01-22-2008 90041 016 ****70.00

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1. Entity Name
PALM BEACH SHORES PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
247 EDWARDS LANE PALM BEACH SHORES, FL 33404	247 EDWARDS LANE PALM BEACH SHORES, FL 33404

01172008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1585500 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BUSHHOUSE, STANLEY 145 OCEAN AVENUE #210 WEST PALM BEACH, FL 33404	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Stanley Bushhouse STANLEY BUSHHOUSE 1-17-08
(Signature, typed or printed name of registered agent and date)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	TD BUSHHOUSE, STANLEY 145 OCEAN AVENUE, #210 PALM BEACH SHORES, FL 33404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	IVP MCDEVITT, JACK 236 CLAREMOUNT LAND PALM BEACH SHORES, FL 33404	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	PD MCDEVITT, JACK 236 CLAREMOUNT LANE PALM BEACH SHORES FL 33404 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	SD ZIEGLER, KIMBERLY 200 BLOSSOM LANE PALM BEACH SHORES, FL 33404	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	SD DEGLER, MARILYN 238 BRAVADO LANE PALM BEACH SHORES, FL 33404 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	PD WAGNER, REINHOLD 325 BAMBOO RD PALM BEACH SHORES, FL 33404	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	VP LENHART, DAVID 218 BAMBOO LANE PALM BEACH SHORES, FL 33404 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	2VP CHILCOTE, TOM 235 BAMBOO ROAD PALM BEACH SHORES, FL 33404	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stanley Bushhouse STANLEY BUSHHOUSE 1-17-08 561-845-7810
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)