

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711257

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

247 EDWARDS LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

247 EDWARDS LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 59-1585500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHHOUSE, STANLEY
145 OCEAN AVENUE #210
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

MCDEVITT, JOHN J
236 CLAREMONT LANE
PALM BEACH SHORES, 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: JOHN J MCDEVITT

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BUSHHOUSE, STANLEY
Address: 145 OCEAN AVENUE, #210
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: PD () Delete
Name: MCDEVITT, JACK
Address: 236 CLAREMOUNT LAND
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SD () Delete
Name: DEGLER, MARILYN
Address: 236 BRAVADO LN
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP () Delete
Name: LENHART, DAVID
Address: 218 BAMBOO LN
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WAGNER, REINHOLD
Address: 325 BAMBOO RD
City-St-Zip: PALM BEACH SHORES, FL 33404

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

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

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

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 J MCDEVITT

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date