

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711257

FILED
Jun 12, 2012
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:

TROWER, GILBERT C
140 INLET WAY 214
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

HOWARD, CHARLES J JR
1101 BEACH ROAD
UNIT E
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: C. J. HOWARD, JR.

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWARD, CHARLES J JR
Address: 1101 BEACH ROAD UNIT E
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP
Name: BANDIERE, RICHARD
Address: 126 BLOSSOM LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: TREA
Name: KOUTZEN, MYRA
Address: 225 S OCEAN AVE #810
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SECY
Name: DIMITROFF, PATRICIA
Address: 107 CLAREMONT LANE
City-St-Zip: PALM BEACH SHORES, 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: C. J. HOWARD, JR.

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date