

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728090

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: PALM GREENS AT VILLA DEL RAY RECREATION CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5801 VIA DELRAY  
DELRAY BEACH, FL 33484 US

**New Principal Place of Business:**

**Current Mailing Address:**

5801 VIA DELRAY  
DELRAY BEACH, FL 33484 US

**New Mailing Address:**

FEI Number: 59-1968008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SCHLEIDER, SAM PRES  
13620 C VIA FLORA  
DELRAY BCH, FL 33484 US

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

PARKER, ROGER PROP.MG  
5801 VIA DELRAY  
DELRAY BEACH, FL 33484 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: ROGER PARKER

04/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TREA ( ) Delete  
Name: DENBER, DONALD TREAS  
Address: 13923 G VIA AURORA  
City-St-Zip: DELRAY BEACH, FL 33484

Title: P ( ) Delete  
Name: SCHLEIDER, SAM PRES  
Address: 13620 C VIA FLORA  
City-St-Zip: DELRAY BCH, FL 33484 US

Title: SEC ( ) Delete  
Name: SCHWARTZ, EDWIN SEC  
Address: 13837 D VIA DELRAY  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP ( ) Delete  
Name: JAYE, LENORE VP  
Address: 5660 A QUEEN PALM COURT  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D ( ) Delete  
Name: LISS, HENRY D  
Address: 5675 B SPINDLE PALM CT  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D ( ) Delete  
Name: ENGELL, MARSHALL D  
Address: 13843 B VIA AURORA  
City-St-Zip: DELRAY BEACH, FL 33484 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TREA (X) Change ( ) Addition  
Name: DENBER, DONALD TREAS  
Address: 5635 B QUEEN PALM COURT  
City-St-Zip: DELRAY BEACH, FL 33484

Title: P (X) Change ( ) Addition  
Name: LISS, HENRY PRES  
Address: 5675 B SPINDLE PALM COURT  
City-St-Zip: DELRAY BCH, FL 33484 US

Title: VP (X) Change ( ) Addition  
Name: SCHWARTZ, EDWIN VP  
Address: 13837 D VIA DELRAY  
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC (X) Change ( ) Addition  
Name: HELENE, MELTZER SEC  
Address: 13578 D VIA FLORA  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D (X) Change ( ) Addition  
Name: HOFFMAN, SAMUEL D  
Address: 13669 B DATE PALM COURT  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP (X) Change ( ) Addition  
Name: ENGELL, MARSHALL VP  
Address: 13843 B VIA AURORA  
City-St-Zip: DELRAY BEACH, FL 33484 US

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: HENRY LISS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date