2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730052

FILED Feb 04, 2009 Secretary of State

Entity Name: PALM BEACH LEISUREVILLE SUMMERS LAKE APARTMENTS BUILDING NO. 1 CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2001 SW 13TH AVE

BOYNTON BCH, FL 334265339 US

Current Mailing Address: New Mailing Address:

2001 SW 13TH AVE

BOYNTON BCH, FL 334265339 US

FEI Number: 59-6600814 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:

BRUNNER, JUDITH L 2001 SW 13TH AVENUE **APT 107** BOYNTON BEACH, FL 33426 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

PERRY, FRANK Name: Name: 2001 SW 13TH AVE APT 110 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip:

Title: () Delete Title: VΡ (X) Change () Addition

WISSE, DON Name: WISSE, DON Name:

Address: 2004 SW 13TH AVE APT 102 Address: 2004 SW 13TH AVE APT 111 City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Title: () Change () Addition

WILSON, SALLY Name: Name: 2001 SW 13TH AVE., APT. 109 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: JONES, DONALD C Name: Address: 2001 SW 13TH AVE., #103 Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip:

Title: () Delete Title: () Change () Addition

BRUNNER, JUDITH L Name: Name: 2001 SW 13TH AVE., AOT. 107 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FAULISE, JUDITH M., MICHAEL RORRO Name: Name: 2001 SW 13 AVE 104 Address: Address: 2001 SW 13 AVE APT. 102 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 City-St-Zip: 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: JUDITH BRUNNER Т 02/04/2009