2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731561

FILED Feb 10, 2009 Secretary of State

Entity Name: PALM BEACH LEISUREVILLE SUMMERS LAKE APARTMENTS BUILDING NO. 6 CONDOMINIUM

ASSOCIATION, INC.

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

721 SW LAKE CT APT, 106 - BLDG 6

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

721 SW LAKE CT APT, 106 - BLDG 6

BOYNTON BEACH, FL 33426 US

FEI Number: 59-1799807 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:

O'KEEFFE, JAMES

721 SW LAKE CT.

APT. 106, BLDG. 6

APT. 106, BLDG. 6

APT. 106, BLDG. 6

APT. 106, BLDG. 6

BOYNTON BCH, FL 33426 US BOYNTON BCH, FL 33426 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: ELIZABETH O'KEEFFE 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOGERT, JAMES
 Name:

 Address:
 721 SW LAKE CT. #104
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

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

 Name:
 KOUAL, STEVE
 Name:

 Address:
 721 SW LAKE CT #108
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

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

 Name:
 O'KEEFFE, ELIZABETH
 Name:

 Address:
 721 SW LAKE CT #106
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

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

 Name:
 ROGERS, JOSEPH
 Name:

 Address:
 721 SW LAKE CT. # 105
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 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: ELIZABETH O'KEEFFE SDQT 02/10/2009