

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735985

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: PALM VILLAS CONDOMINIUM APARTMENTS, INC.

## Current Principal Place of Business:

1230 HOMEWOOD BV  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

75 NE 6 AVENUE  
206  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

1230 HOMEWOOD BV  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

75 NE 6 AVENUE  
206  
DELRAY BEACH, FL 33483 US

FEI Number: 59-1738198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTEBANEZ, ERIC  
75 NE 6TH AVE #206  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

ESTEBANEZ, ERIC  
C/O POINTE MANAGEMENT GROUP  
75 NE 6 AVE, 206  
DELRAY BEACH, FL 33483 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:

04/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: PEARLMAN, SANDRA  
Address: 1130 HOMEWOOD BLVD, # F102  
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD ( ) Delete  
Name: MCQUAID, KIM  
Address: 1210 WOOMWOOD BLVD, C104  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD ( ) Delete  
Name: TISCH, JOAN  
Address: 1210 HOMEWOOD BLVD, # C201  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: MARTIN, RUTH  
Address: 1020 HOMEWOOD BLVD, # K201  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete  
Name: CARBO, KATHLEEN  
Address: 1150 HOMEWOOD BLVD SUITE E104  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: PEARLMAN, SANDRA  
Address: 1130 HOMEWOOD BLVD, # F102  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change ( ) Addition  
Name: MCQUAID, KIM  
Address: 1210 WOOMWOOD BLVD, C104  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change ( ) Addition  
Name: CORBO, KATHLEEN  
Address: 1150 HOMEWOOD BLVD, E104  
City-St-Zip: DELRAY BEACH, FL 33445

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: KIM MCQUAID

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date