

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740600

FILED
May 19, 2009
Secretary of State

Entity Name: STEEPLECHASE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 31175
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

8300 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 31175
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 59-1824597 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIELDS, GARY
4400 PGA BLVD STE 700
19TH FLOOR
PALM BCH GARDENS, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANEL, AMIR
Address: STEEPLECHASE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: LEIBOWITZ, MICHAEL
Address: STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS () Delete
Name: TADROS, DAVID
Address: 8435 MAN-O WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DTS () Delete
Name: HARROW, CLAY
Address: 5632 WAR ADMIRAL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MARRO, PAUL
Address: 5569 SEA BISCUIT RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAMS, MARC
Address: 8667 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: TRACY, BILL
Address: 5028 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: TADROS, DAVID
Address: 8435 MAN-O WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: HARROW, CLAY
Address: 5632 WAR ADMIRAL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: MARRO, PAUL
Address: 5569 SEA BISCUIT RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MATILDE LANIER

PM

05/19/2009

Electronic Signature of Signing Officer or Director

Date