

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741103

FILED
Jan 18, 2010
Secretary of State

Entity Name: PALM BEACH POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0201724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
% WELLINGTON MANAGEMENT INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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
Name: PAPPAS, JIM
Address: 411 SEVENTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: WEDGE, WILLIAM
Address: 4429 PALM BREEZE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: SCHLOSS, GARY
Address: 15590 SEA MIST LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: GLAZER, SIMON
Address: 15635 PALMA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BRYSON, RODNEY
Address: 15605 OCEAN BREEZE LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: JIM PAPPAS

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date