## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#741103** 

FILED Mar 01, 2012 Secretary of State

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

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

%THE CONTINENTAL GROUP, INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

%THE CONTINENTAL GROUP, INC. 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

FEI Number: 65-0201724 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:

HARTLEY & MORTON, ATTORNEYS AT LAW 800 VILLAGE SQUARE CROSSING SUITE 222 PALM BEACH GARDENS, FL 33414 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: F

Name: LABBE, THEODORE
Address: 14465 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: RAMBACH, FRANCOISE Address: 15292 SUNNYLAND LANE City-St-Zip: WELLINGTON, FL 33414

Title: T

Name: FINSNESS, RUSSELL

Address: 4450 PALM BEACH POINT BLVD. City-St-Zip: WELLINGTON, FL 33414

Title: 5

Name: BARENBURG, SHERRIE

Address: 3055 PALM BEACH POINT BLVD. City-St-Zip: WELLINGTON, FL 33414

Title:

Name: TIMM, LISA

Address: 15511 OCEAN BREEZE LANE City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: GLAZER, SHIMON
Address: 15635 PALMA 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: THEODORE LABBE P 03/01/2012