

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749055

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARK PLACE TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

ELMHURST ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT INC
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-1941627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVENUE SOUTH
SUITE #400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ PA
860 US HIGHWAY ONE
SUITE #108
NORTH PALM BEACH, FL 33408 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: DON HILLEY

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTUS, STEPHANIE
Address: 5130 B ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete
Name: JABER, LYNDIA
Address: 7561 BRUNSON CIRCLE
City-St-Zip: LAKE WORTH, FL 33411

Title: D () Delete
Name: LINTON, MICHAEL
Address: 106 SEGURA ST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: SOLORZANO, DENIS
Address: 5120 D ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LINTON, MICHAEL
Address: 106 SEGURA ST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: OTAEGAI, ROSARIO
Address: 5120C ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

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: STEPHANIE PORTUS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date