

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749666

FILED
Jan 27, 2012
Secretary of State

Entity Name: PROSPERITY BAY VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BETSY MASCARO, ACCT.
840 U.S HWY ONE #415
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O BETSY MASCARO, ACCT.
840 U.S HWY ONE #415
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2410816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARO, BETSY A.
840 US HWY ONE STE 415
NORTH PALM BEACH, FL 33408 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: KEISER, TODD
Address: 2464 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: BETTY, RUSHFELDT
Address: 2358 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/T
Name: DEVON, BURDEN
Address: 2276 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TODD KEISER

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date