

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2012
Secretary of State

DOCUMENT# 749666

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: SCHLEGEL, JOE W
Address: 2332 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: S/T
Name: PENNER, CHRISTIAN
Address: 2364 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: BMBR
Name: LIBRIZZI, ANTHONY
Address: 2456 BAY VILLAGE CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: BMBR
Name: KEISER, TODD
Address: 2464 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: JOE SCHLEGEL

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date