

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749707

FILED
Apr 13, 2012
Secretary of State

Entity Name: PALM HILL VILLAS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BANYAN PROPERTY MGMT SERVICES INC
2328 S CONGRESS AVE, SUITE 1-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

BANYAN PROPERTY MGMT SERVICES INC
2328 S CONGRESS AVE, SUITE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2064031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
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: D
Name: ORTON, COREY B
Address: 4860 REGINA CT, #1A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD
Name: REHBEIN, CYNTHIA
Address: 4943 LUQUI COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: CONSTANTINESCU, CRISTIAN
Address: 4941 LUQUI CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: CYNTHIA REHBEIN

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date