

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751056

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE HALCYON OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3440 SO OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3440 SO OCEAN BLVD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1977377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
500 AUSTRALIAN AVE
WPB, FL 33401 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: PD () Delete
Name: RICHER, SIDNEY
Address: 3440 SO OCEAN BLVD S-306
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: JUSTIN, KITTY
Address: 3440 S OCEAN BLVD 404-5
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: HOPE, WILLIAM
Address: 3440 S OCEAN BLVD 501P
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: ALTIMANI, JOHN
Address: 3440 SOUTH OCEAN BLVD N-508
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: STALL, SEYMOUR
Address: 3440 S OCEAN BLVD, # 504-N
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SIDNEY RICHER

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date