2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 753552 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name PALERMO ACRES HOMEOWNERS ASSOCIATION, INC. 04-22-2000 90025 045 ****61.25 Principal Place of Business Mailing Address 565 MARGINAL ROAD 735 MARGINAL RD W. PALM BEACH FL 33411-2409 W. PALM BEACH FL 33411-5413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1457624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BURGESS, JAMES F 735 MARGINAL RD W. PALM BEACH FL 33411-2409 Zip Code City 8. 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. ** authorities of SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition □ Delete TITLE TITLE NAME MILLER, TONY W. NAME STREET ADDRESS STREET ADDRESS 565 MARGINAL RD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE □ Delete TITLE ☐ Change ☐ Addition SCHANEN, DAVID P. NAME NAME STREET ADDRESS STREET ADDRESS 537 MARGINAL ROAD CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL ☐ Delete ☐ Change Addition TITLE NAME HERTEL, ANDREW STREET ADDRESS STREET ADDRESS 8541 7TH PLACE SOUTH CITY-ST-ZIP CITY-ST-7IP W. PALM BCH. FL ☐ Change ■ Addition TITLE D ☐ Delete TITLE KOESTER, LARRY L. NAME NAME STREET ADDRESS STREET ADDRESS 8613 7TH PL SO CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL ☐ Change ☐ Addition ST ☐ Delete TITLE TITLE NAME BURGESS, JAMES F NAME STREET ADDRESS STREET ADDRESS 735 MARGINAL RD CITY-ST-ZIP CITY-ST-ZIP <u>w Palm BCH Fl</u> Change ☐ Addition TITLE ☐ Delete TITLE NAME TRIAS. HUMBERTO NAME STREET ADDRESS 663 MARGINAL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Bunass

SIGNATURE:

SIGNATURE AND TYPED OR FAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #