## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 753552** 1. Entity Name PALERMO ACRES HOMEOWNERS ASSOCIATION, INC. 01-25-2001 90260 001 \*\*\*\*61.25 Principal Place of Business Mailing Address 565 MARGINAL ROAD 735 MARGINAL RD W. PALM BEACH FL 33411-2409 O TO TO TO TO W. PALM BEACH FL 33411-2409 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1457624 Not Applicable Zip Country 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 FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE i Change ☐ Addition NAME MILLER. TONY W. NAME STREET ADDRESS 565 MARGINAL RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SCHANEN, DAVID P. NAME STREET ADDRESS 537 MARGINAL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL TITLE ☐ Delete TITLE ! Change Addition HERTEL, ANDREW NAME NAME STREET ADDRESS 8541 7TH PLACE SOUTH STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition KOESTER, LARRY L. NAME NAME STREET ADDRESS 8613 7TH PL SO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH. FL ☐ Delete TITLE Addition ☐ Change NAME BURGESS, JAMES F NAME STREET ADDRESS 735 MARGINAL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL TITLE ☐ Delete TITLE Change ☐ Addition 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 supplemental 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 receiver or trustee empowered to execute his 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.

FILED

1-14-01-561-795-9040