FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2002 8:00 am Secretary of State **DOCUMENT # 753552** 02-13-2002 90183 040 ****61.25 PALERMO ACRES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 565 MARGINAL ROAD 735 MARGINAL RD WAPALM BEACH FL 33411-2409 W. PALM BEACH FL 33411-2409 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 Zip \$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 City 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 医乳腺中毒乳腺炎 野 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITI F ☐ Change ☐ Addition MILLER, TONY W. NAME NAME 565 MARGINAL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHANEN, DAVID P. NAME 537 MARGINAL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HERTEL, ANDREW NAME NAME 8541 7TH PLACE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. Palm BCH. Fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOESTER, LARRY L. NAME NAME STREET ADDRESS 8613 7TH PL SO STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME BURGESS, JAMES F NAME 735 MARGINAL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME Trias. Humberto NAME 663 MARGINAL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP 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 of trustee 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.