

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758303

FILED
Mar 18, 2009
Secretary of State

Entity Name: ADAMS HOUSE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ADAMS HOUSE C/O LIST MANAGEMENT
223 SUNSET AVENUE, SUITE 110
PALM BEACH, FL 33480 US

New Principal Place of Business:

ADAMS HOUSE C/O DONALD W. DENTON
421 CHILEAN AVENUE
PALM BEACH, FL 33480 US

Current Mailing Address:

ADAMS HOUSE C/O LIST MANAGEMENT
223 SUNSET AVENUE, SUITE 110
PALM BEACH, FL 33480 US

New Mailing Address:

ADAMS HOUSE C/O DONALD W. DENTON
P. O. BOX 2685
PALM BEACH, FL 33480 US

FEI Number: 59-2385310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN
423 CHILEAN AVENUE
WEST PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DENTON, DONALD W
421 CHILEAN AVENUE
PALM BEACH, FL 33480 US

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: DONALD W. DENTON

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MATTHEWS, BETSY K
Address: 417 CHILEAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: DENTON, VICKIE,
Address: 421 CHILEAN AVE
City-St-Zip: PALM BCH., FL 00000,

Title: TD () Delete
Name: BELISLE, MICHAEL
Address: 419 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: ANDERSON, JOHN,
Address: 423 CHILEAN AVE
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: DENTON, VICKIE,
Address: 421 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

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

Title: PD (X) Change () Addition
Name: DENTON, DONALD W
Address: 421 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: DONALD W. DENTON

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03/18/2009

Electronic Signature of Signing Officer or Director

Date