

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2012
Secretary of State**

DOCUMENT# 758303

Entity Name: ADAMS HOUSE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2385310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTON, DONALD W
421 CHILEAN AVENUE
PALM BEACH, FL 33480 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: VPD
Name: MATTHEWS, BETSY K
Address: 417 CHILEAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: DENTON, VICKIE
Address: 421 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

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

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

I hereby 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 all other like empowered.

SIGNATURE: DONALD W. DENTON

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date