

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764526

FILED
Apr 24, 2007
Secretary of State

Entity Name: VILLAGES OF PALM BEACH LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3199 CUMBERLAND DR.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3199 CUMBERLAND DR.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2342392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, RONALD
3199 CUMBERLAND DR.
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: LINN, RICHARD
Address: 3199 CUMBERLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD () Delete
Name: MEIER, SUSAN
Address: 3199 CUMBERLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: WARNECKE, RONALD
Address: 3199 CUMBERLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: T () Delete
Name: CATES, JOHN
Address: 2615 MOWHAWK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNECKE, RONALD
Address: 3199 CUMBERLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: MEIER, SUSAN
Address: 3199 CUMBERLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD (X) Change () Addition
Name: JOYCE, SCHOLL
Address: 3199 CUMBERLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD WARNECKE

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date