

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764526

FILED
Apr 29, 2010
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 J D
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
Name: WARNECKE, RONALD
Address: 3199 CUMBERLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

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

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

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: RONALD WISE

RA

04/29/2010

Electronic Signature of Signing Officer or Director

Date