

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767342

FILED
Feb 16, 2010
Secretary of State

Entity Name: PALACIO DEL MAR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE RD #110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 94-2909950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRY E. SCHNER, PA
750 SOUTH DIXIE HWY.
BOCA RATON, FL 33432 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: PRES
Name: AZAR, JACK
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: RUBIN, RITA
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES
Name: HORDISH, ARNOLD
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: DECKER, BOB
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: FINE, NORMAN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 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: JACK AZAR

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date