

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 09, 2006
Secretary of State

DOCUMENT# N00132

Entity Name: PALM ISLES HOMEOWNER'S ASSOCIATION, NO.I, INC.**Current Principal Place of Business:**7932 WILES RD
CORAL SPRINGS, FL 33067 US**New Principal Place of Business:**3971 NW 94 WAY
SUNRISE, FL 33351 US**Current Mailing Address:**C/O BENCHMARK PROPERTY MANAGEMENT, INC.
7932 WILES ROAD
CORAL SPRINGS, FL 33067**New Mailing Address:**C/O PAUL CALLSEN
3971 NW 94 WAY
SUNRISE, FL 33351**FEI Number:** 59-2378187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERT KAYE & ASSOC. PA
6261 NW 6 WAY
103
FORT LAUDERDALE, FL 33309 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: DP () Delete
Name: SCHAFER, KEITH
Address: 3958 NW 94 WAY
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: SCHAFER, LINDA
Address: 3958 NW 94 WAY
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: REASON, DON
Address: 3912 NW 94 TERRACE
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: VESTER, WALTER
Address: 3971 NW 94TH WAY
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: ECHEVERRI, LEANNA
Address: 3968 NW 94 WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHELTON, LESLEY
Address: 3955NW 94 TERR
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: CALLSEN, PAUL
Address: 3971 NW 94 WAY
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: BETH, ROOKER
Address: 3952 NW 94 WAY
City-St-Zip: SUNRISE, FL 33351

Title: TD (X) Change () Addition
Name: MEREDITH, SHARRI
Address: 9481 NW 39 PL
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: LIPSITZ, LAWRENCE
Address: 3972 NW 94 TERR
City-St-Zip: SUNRISE, FL 33351

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: PAUL CALLSEN

VP

12/09/2006

Electronic Signature of Signing Officer or Director

Date