

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005535

FILED
Jan 06, 2009
Secretary of State

Entity Name: TIVOLI RESERVE OF PALM BEACH COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11045 VIA SORRENTO
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

C/O AKAM SOUTH, INC
11045 VIA SORRENTO
BOYNTON BEACH, FL 33437

New Mailing Address:

11045 VIA SORRENTO
BOYNTON BEACH, FL 33437

FEI Number: 01-0638779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCAM -ON-SITE, INC.
6421 CONGRESS AVE
SUITE 110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

AKAM -ON-SITE, INC.
6421 CONGRESS AVE
SUITE 110
BOCA RATON, FL 33487 US

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: MARCIA SIMONS

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNSTEIN, PHIL
Address: 11081 VIA SAVENA
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: MORI, COHEN
Address: 7867 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: MCCAUM, MARY
Address: 7782 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: MESSINA, DONNA
Address: 11021 VIA LUERA
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: PANTE, JOE
Address: 11036 VIA AMALYI
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: CHARLES, ELAINE
Address: 7531 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONS, MARCIA
Address: 7735 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change () Addition
Name: MESSINA, DONNA
Address: 11021 VIA LUCCA
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D (X) Change () Addition
Name: SCOLNICK, MEL
Address: 11041 VIA SAN REMO
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCIA SIMONS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date