2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005535

FILED Jan 05, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

11045 VIA SORRENTO BOYNTON BEACH, FL 33437

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOLD, RICHARD
Address: 7579 VIA GRANDE

City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD

 Name:
 MESSINA, DONNA

 Address:
 11021 VIA LUCCA

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: TD

 Name:
 MCCALLUM, MARY

 Address:
 7782 VIA GRANDE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: [

 Name:
 SCOLNICK, MEL

 Address:
 11041 VIA SAN REMO

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: SD

Name: COHEN, TOBE Address: 7867 VIA GRADE

City-St-Zip: BOYNTON BEACH, FL 33437

Title: [

Name: COHEN, PINYA Address: 7501 VIA GRANDE

City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD GOLD PRES 01/05/2011