

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000061

FILED
Apr 30, 2004
Secretary of State**Entity Name:** THE PARCEL 28.01 PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 20-1065797**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JAMES E. JACOBY, P.A.
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410**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: D () Delete
Name: PURINTON, JAMES H
Address: 100 N. RIVERSIDE, STE. 1400
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: LUPTAK, PAOLA
Address: 4700 N.W. BOCA RATON BLVD., 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: BLAIR, KENNETH A
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: DANIEL S. CATALFUMO

MGRM

04/30/2004

Electronic Signature of Signing Officer or Director

Date