

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000061

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE PARCEL 28.01 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11290 LEGACY AVENUE
SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11290 LEGACY AVENUE
SUITE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1065797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGARTY, MARY LOU
11290 LEGACY AVENUE
SUITE 200
PALM BEACH GARDENS, FL 33410 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
Name: ZOOK, DAVID
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DVP
Name: EARLEY, PATTI
Address: 2457 PORT WEST BLVD., FLA. POWER & LIGHT
City-St-Zip: RIVIERA BEACH, FL 33407

Title: DS
Name: FOGARTY, MARY LOU
Address: 11290 LEGACY AVE. SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARY LOU FOGARTY

DS

03/17/2010

Electronic Signature of Signing Officer or Director

Date