

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002970

FILED
Sep 28, 2011
Secretary of State

Entity Name: PARCELS 12.04 AND 12.05 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3307 NORTHLAKE BLVD
107
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3307 NORTHLAKE BLVD
107
PALM BEACH GARDENS, FL 33403

FEI Number: **FEI Number Applied For (X)** **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 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM
3307 NORTHLAKE BLVD
107
PALM BEACH GARDENS, FL 33403 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: WILLIAM LEWIS

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PREFER, STEPHEN
Address: 3309 NORTHLAKE BLVD STE 106
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: SD
Name: BELLISSIMO, ROBERT
Address: 318 SOUTH US HWY 1
City-St-Zip: JUPITER, FL 33457

Title: D
Name: CEARLEY, CALVIN
Address: 8101 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: STEPHEN PREFER

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date