

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007097

FILED
Apr 22, 2008
Secretary of State

Entity Name: SIERRA PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2200 N. FEDERAL HWY
212
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PALM BEACH PROPERTY MGT
2200 N. FEDERAL HWY #212
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0690334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
2200 N. FEDERAL HWY
212
BOCA RATON, FL 33431 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: DS () Delete
Name: KIRSTEIN, COURTNEY
Address: 16135 SIERRA PALMS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: HEINSEN, ARTURO
Address: 2602 HAMPTON CIRCLE, S.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: KIRSTEIN, COURTNEY
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON,, FL 33431

Title: PD (X) Change () Addition
Name: HEINSEN, ARTURO
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, FL 33431

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: ARTURO HEINSEN

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date