

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000002273

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** PHIPPS VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4400 W SAMPLE RD STE 200  
COCONUT CREEK, FL 330733450

**New Principal Place of Business:**

1201 US HIGHWAY ONE  
330  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

4400 W SAMPLE RD STE 200  
COCONUT CREEK, FL 330733450

**New Mailing Address:**

1201 US HIGHWAY ONE  
330  
NORTH PALM BEACH, FL 33408

**FEI Number:** 38-3813853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARTER, JOHN  
4400 W SAMPLE RD STE 200  
COCONUT CREEK, FL 33073 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:** CARTER, JOHN  
**Address:** 4400 W SAMPLE RD STE 200  
**City-St-Zip:** COCONUT CREEK, FL 330733450

**Title:** DV  
**Name:** APPLEMAN, JON  
**Address:** 4400 W SAMPLE ROAD STE 200  
**City-St-Zip:** COCONUT CREEK, FL 33073

**Title:** DST  
**Name:** STERN, JARED  
**Address:** 4400 W SAMPLE RD STE 200  
**City-St-Zip:** COCONUT CREEK, FL 330733450

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:** JOHN CARTER

DP

03/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date