2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002285

FILED Mar 07, 2012 Secretary of State

Entity Name: POSTLEY VILLAGE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1201 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

1201 US HIGHWAY ONE

NORTH PALM BEACH, FL 33408

FEI Number: 35-2244867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S 1675 PALM BEACH LAKES BLVD., SUITE 500

1601 HERITAGE DRIVE, SUITE 228 WEST PALM BEACH,, FL 33401 JUPITER, FL 33458

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.

RYAN S. COPPLE P.A

SIGNATURE: RYAN S. COPPLE 03/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PICCOLO, KEVIN Name: Address: 2784 PILLSBURY WAY City-St-Zip: WELLINGTON, FL 33414

Title:

Name: PETLEV, BRETT Address: 9688 PILLSBURY WAY City-St-Zip: WELLINGTON, FL 33414

Title: DST

DEMIRAY, ALTAN Name: 2815 PILLSBURY WAY Address: City-St-Zip: WELLINGTON, FL 33414

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: KEVIN PICCOLO **PRES** 03/07/2012