

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002549

FILED
Jul 24, 2006
Secretary of State

Entity Name: TIVOLI LAKES OF PALM BEACH COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5350 W. ATLANTIC AVE.
101
DELRAY BCH, FL 33484

New Principal Place of Business:

5350 W. ATLANTIC AVE.
SUITE 101
DELRAY BEACH, FL 33484

Current Mailing Address:

5350 W. ATLANTIC AVE.
101
DELRAY BCH, FL 33484

New Mailing Address:

5350 W. ATLANTIC AVE.
SUITE 101
DELRAY BEACH, FL 33484

FEI Number: 20-0665718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STEINBERG, ANDREW
5350 W. ATLANTIC AVE.
101
DELRAY BCH, FL 33484 US

Name and Address of New Registered Agent:

STEINBERG, ANDREW
5350 W. ATLANTIC AVE.
SUITE 101
DELRAY BEACH, FL 33484 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: _____

07/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINBERG, ANDREW
Address: 5350 W. ATLANTIC AVE., SUITE 101
City-St-Zip: DELRAY BCH, FL 33484

Title: VTD () Delete
Name: SWARTZ, RICHARD A
Address: 5350 W. ATLANTIC AVE., SUITE 101
City-St-Zip: DELRAY BCH, FL 33484

Title: SD () Delete
Name: PACOCHA, STEPHEN F
Address: 5350 W. ATLANTIC AVE., SUITE 101
City-St-Zip: DELRAY BCH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINBERG, ANDREW
Address: 5350 W. ATLANTIC AVE., SUITE 101
City-St-Zip: DELRAY BEACH, FL 33484

Title: VTD (X) Change () Addition
Name: SWARTZ, RICHARD A
Address: 5350 W. ATLANTIC AVE., SUITE 101
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD (X) Change () Addition
Name: PACOCHA, STEPHEN F
Address: 5350 W. ATLANTIC AVE., SUITE 101
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN F PACOCHA

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07/24/2006

Electronic Signature of Signing Officer or Director

Date