

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002549

FILED
Feb 21, 2009
Secretary of State

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

Current Principal Place of Business:

10135 TIVOLI LAKES BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 559009
FORT LAUDERDALE, FL 333559009

New Mailing Address:

FEI Number: 20-0665718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
CENTURION TOWER, SUITE 701
1601 FORUM PLACE
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: RODKIN, STUART
Address: 6970 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: ROUTMAN, LLOYD
Address: 10428 TIVOLI LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: KIVIAT, RANDALL
Address: 6974 CAVIRO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: SMITH, JEFFREY
Address: 6884 ADRIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: COHEN, MICHAEL
Address: 6958 BOSCANNI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSEROFF, STEVE
Address: 6898 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change () Addition
Name: SMITH, JEFFREY
Address: 6884 ADRIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD (X) Change () Addition
Name: HUNGER, SHERMAN
Address: 6872 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD (X) Change () Addition
Name: ZELKIND, HARRIS
Address: 7191 BOSCANNI DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP (X) Change () Addition
Name: TUCHINSKY, BUD
Address: 10421 TIVOLI LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

_____ Date