2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008543

FILED Apr 01, 2009 Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF PALISADES, INC.

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

POINTE MANAGEMENT GROUP 75 NE 6TH AVE SUITE 206 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

POINTE MANAGEMENT GROUP 75 NE 6TH AVE SUITE 206 DELRAY BEACH, FL 33483

FEI Number: 59-3083229 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:

ESTEBANEZ, ERIC ESTEBANEZ, ERIC

75 NE 6TH AVE. C/O POINTE MANAGEMENT GROUP 206 75 NE 6 AVE, 206

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change() Addition

Name:DELINOR, BENOITName:DELINOR, BENOITAddress:1755 PALISADES DRAddress:1755 PALISADES DR

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

 Name:
 WENDY, LEE
 Name:
 WENDY, LEE

 Address:
 1837 PALISADES DR
 Address:
 1837 PALISADES DR

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: SD () Delete Title: S (X) Change () Addition

Name: PIQUERAS, SUSAN Name: PIQUERAS, SUSAN Address: 1845 PALISADES DR Address: 1845 PALISADES DR

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Delete Title: T (X) Change () Addition Name: CURAL, LISTA Name: LISTA, ANGELO

Address: 1754 PALISADES DR Address: 1754 PALISADES DR

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GROSSO, JOHN
 Name:
 MILLER, JEAN

 Address:
 1858 PALISADES DR
 Address:
 1805 PALISADES DR

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: BENOIT DELINOR P 04/01/2009