2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008543

FILED Apr 07, 2011 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 C/O POINTE MANAGEMENT GROUP 75 NE 6 AVE, 206 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: DELINOR, BENOIT Address: 1755 PALISADES DR

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

Title: D

Name: MARRONE, DANNY
Address: 1770 PALISADES DR

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

Title: VPD

Name: VIPOND, BARRY Address: 1763 PALISADES DR

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

Title: TD

Name: LISTA, ANGELO Address: 1754 PALISADES DR

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

Title: DS

Name: MILLER, JEAN Address: 1805 PALISADES DR

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

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: BENOIT DELINOR PD 04/07/2011