

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006598

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: PARROT COVE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

518 FEDERAL HWY  
LAKE WORTH, FL 33460

## New Principal Place of Business:

8259 N. MILITARY TRAIL #11  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

C/O TOUCHSTONE WEBB  
225 SOUTHERN BL, # 202  
WEST PALM BEACH, FL 33405

## New Mailing Address:

8259 N. MILITARY TRAIL #11  
PALM BEACH GARDENS, FL 33410

FEI Number: 90-0290410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEA BREEZE CMS, INC.  
C/O BEVERLEY JAMASON  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

SEA BREEZE CMS, INC.  
8259 N. MILITARY TRAIL #11  
PALM BEACH GARDENS, FL 33410 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:

Title: P ( ) Delete  
Name: FORELLI, PHIL  
Address: 518 N FEDERAL HWY, # 16  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP ( ) Delete  
Name: PKHAKADZA, DJABA  
Address: 518 N FEDERAL HWY, # 13  
City-St-Zip: LAKE WORTH, FL 33460

Title: T ( ) Delete  
Name: ALLEN, JACKIE  
Address: 418 N FEDERAL HWY, # 18  
City-St-Zip: LAKE WORTH, FL 33460

Title: S ( ) Delete  
Name: CARLSON, ANGELA  
Address: 518 N FEDERAL, #5  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: HENRY, BRADLEY  
Address: 518 N FEDERAL HWY, # 4  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORELLI, PHIL  
Address: 8259 N. MILITARY TRAIL #11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change ( ) Addition  
Name: PKHAKADZA, DJABA  
Address: 8259 N. MILITARY TRAIL #11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T/S (X) Change ( ) Addition  
Name: BATTERSBY, ROBERT  
Address: 8259 N. MILITARY TRAIL #11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: HENRY, BRADLEY  
Address: 8259 N. MILITARY TRAIL #11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: STEINER, MATTHEW  
Address: 8259 N. MILITARY TRAIL #11  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PHIL FORELLI

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date