2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010400

FILED Apr 26, 2011 Secretary of State

Entity Name: NORTH END PROPERTY OWNERS ASSOCIATION OF PALM BEACH, INC.

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

1919 N FLAGLER DR STE 300 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1919 N FLAGLER DR STE 300

WEST PALM BEACH, FL 33407

FEI Number: 20-3650381 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:

GY CORPORATE SERVICES, INC. 777 S. FLAGLER DR., STE. 500E WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: COOK, MARK W

Address: 1919 N. FLAGLER DR, STE. 300 City-St-Zip: WEST PALM BEACH, FL 33407

Title: D

Name: DOWELL, ANTHONY

Address: 1919 N. FLAGLER DR, STE. 300 City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: BOYKIN, SAMUEL

Address: 1919 N. FLAGLER DR, STE. 300 City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK W. COOK D 04/26/2011