## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000010405

FILED Mar 29, 2009 Secretary of State

Entity Name: PARADISE COVE AT PALM BEACH LAKES CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 800 THE POINTE DRIVE WEST PALM BEACH, FL 33409 **Current Mailing Address: New Mailing Address:** 2328 S CONGRESS AVE SUITE 1-C WEST PALM BEACH, FL 33406 FEI Number: 20-5000779 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: HILLEY & WYANT- CORTEZ, PA 860 US HIGHWAY ONE **SUITE #108** NORTH PALM BEACH, FL 33408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHULTE, DOUGLAS Name: Name: 1168 THE POINTE DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SLATTERY, JOANNE Name: Address: 1302 THE POINTE DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: Title: STD () Delete Title: () Change () Addition AZCARATE, MORYS Name: Name: Address: 2122 UNION STREET Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip:

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: DOUGLAS E. SCHULTE P 03/29/2009