

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002143

FILED
Mar 16, 2009
Secretary of State

Entity Name: CONCIERGE ASSOCIATION OF THE PALM BEACHES CORP.

Current Principal Place of Business:

4782 SUNNY PALM CIRCLE
SUITE A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2204 BLUE SPRINGS ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

4782 SUNNY PALM CIRCLE
SUITE A
WEST PALM BEACH, FL 33415

New Mailing Address:

2204 BLUE SPRINGS ROAD
WEST PALM BEACH, FL 33411

FEI Number: 22-3922128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: FELDMAN, JIMENA
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: JARRETT, JAN
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC () Delete
Name: PATSON, JOHN
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TREA () Delete
Name: JARRETT, JAN
Address: 4782 SUNNY PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELDMAN, JIMENA MRS
Address: 2800 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: JARRETT, JAN S.
Address: 2204 BLUE SPRINGS ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC (X) Change () Addition
Name: JOHN, PATSON
Address: BRAZILIAN COURT HOTEL, AUSTRALIAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: TREA (X) Change () Addition
Name: JARRETT, JAN
Address: 2204 BLUE SPRINGS ROAD
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: JAN JARRETT

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date