

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002143

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** CONCIERGE ASSOCIATION OF THE PALM BEACHES CORP.

**Current Principal Place of Business:**

2204 BLUE SPRINGS ROAD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

1803 N. FLALGER DRIVE  
#217  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

2204 BLUE SPRINGS ROAD  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

1803 N. FLALGER DRIVE  
#217  
WEST PALM BEACH, FL 33407

**FEI Number:** 22-3922128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

ACEVEDO, JOSE M MR  
1803 N. FLAGLER DRIVE  
#217  
WEST PALM BEACH, FL 33407 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: JOSE ACEVEDO

01/12/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ACEVEDO, JOSE MR  
Address: 1803 N. FLALGER DRIVE #217  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP  
Name: SLATTERY, SEAN MR  
Address: 3700 N. OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: TREA  
Name: GEROSA, ZITA MRS  
Address: 501 E. CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: SISSON, JEAN  
Address: 3411 SPANISH TRAIL #418  
City-St-Zip: DELRAY BEACH, FL 33483

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: JOSE ACEVEDO

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date