## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000002143

FILED Jan 13, 2011 Secretary of State

Entity Name: CONCIERGE ASSOCIATION OF THE PALM BEACHES CORP.

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

1803 N. FLALGER DRIVE

#217

WEST PALM BEACH, FL 33407

Current Mailing Address: 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: 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:

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

Title: SEC

Name: DIAZ, MARTHA

Address: 650 OKEECHOBEE BOULEVARD City-St-Zip: WEST PALM BEACH, FL 33401

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 01/13/2011