

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002143

FILED  
Apr 18, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

1803 N. FLAGLER 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:**

ACEVEDO, JOSE M MR  
1803 N. FLAGLER DRIVE  
#217  
WEST PALM BEACH, FL 33407 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  
**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:** JARRETT, JAN MS  
**Address:** 2800 S. OCEAN BOULEVARD  
**City-St-Zip:** PALM BEACH, FL 33480

**Title:** VP  
**Name:** BAEZ, JESSICA MS  
**Address:** ONE SOUTH COUNTY ROAD  
**City-St-Zip:** PALM BEACH, FL 33480

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

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date