

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 17, 2012  
Secretary of State**

DOCUMENT# N06000006311

**Entity Name:** PALM BEACH PLACE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1780 WINDORAH WAY  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

8200 NW 33RD STREET  
SUITE 300  
MIAMI, FL 33122

**New Mailing Address:**

C/O BANYAN PROPERTY MGMT  
2328 S CONGRESS AVE SUITE 1C  
WEST PALM BEACH, FL 33406

**FEI Number:** 20-5193153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILLEY & WYANT-CORTEZ, PA  
860 US HIGHWAY 1  
180  
NORTH PALM BEACH, FL 33408 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: PD  
Name: VON WACHTER, GERALDINE  
Address: 2328 S CONGRESS AVE SUITE 1C  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP  
Name: PRESSEY, CATHY  
Address: 2328 S CONGRESS AVE SUITE 1C  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD  
Name: HORNE, JILL  
Address: 2328 S CONGRESS AVE SUITE 1C  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD  
Name: GRAY, LORI  
Address: 2328 S CONGRESS AVE SUITE 1C  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DIR  
Name: REICH, JULES  
Address: 2328 S CONGRESS AVE SUITE 1C  
City-St-Zip: WEST PALM BEACH, FL 33406

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: GERALDINE VON WACHTER

PD

08/17/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date