

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008614

FILED
Apr 29, 2009
Secretary of State

Entity Name: PALM BEACH ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

31 WEST 20TH ST.
SUITE 202
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

31 WEST 20TH ST.
SUITE 202
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 20-8886796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, GERALD M
31 WEST 20TH ST.
SUITE 202
RIVIERA BEACH, FL 33404 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: P,D () Delete
Name: WARD, GERALD M
Address: 31 WEST 20TH ST.
City-St-Zip: RIVIERA BEACH,, FL 33404 US

Title: D () Delete
Name: DAHLMIEIER, F M
Address: 760 US HWY ONE, SUITE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D, S () Delete
Name: WARD, K S
Address: 31 W 20TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD M WARD

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date