

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008614

FILED
Apr 28, 2012
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
Name: WARD, GERALD M
Address: 31 WEST 20TH ST.
City-St-Zip: RIVIERA BEACH,, FL 33404 US

Title: T D
Name: WARD, G M
Address: 31 W. 20TH ST.
City-St-Zip: RIVIRA BEACH, FL 33404

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

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: GERALD M WARD

P, D

04/28/2012

Electronic Signature of Signing Officer or Director

Date