

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002944

FILED  
May 01, 2008  
Secretary of State

Entity Name: PARCEL 5B PROPERTY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 US

## Current Mailing Address:

4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

JACOBY, JAMES E  
4300 CATALFUMO WAY  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

JACOBY, JAMES E  
4300 CATALFUMO WAY N  
PALM BEACH GARDENS, FL 334104248 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:

05/01/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CATALFUMO, DANIEL S  
Address: 4300 CATALFUMO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP ( ) Delete  
Name: EICHNER, JOEY  
Address: 4300 CATALFUMO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC ( ) Delete  
Name: SIMONSON, PAUL  
Address: 4300 CATALFUMO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRES ( ) Delete  
Name: CARTER, LANETTE  
Address: 4300 CATALFUMO WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CATALFUMO, DANIEL S  
Address: 4300 CATALFUMO WAY N  
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: VP (X) Change ( ) Addition  
Name: EICHNER, JOEY  
Address: 4300 CATALFUMO WAY N  
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: SEC (X) Change ( ) Addition  
Name: SIMONSON, PAUL  
Address: 4300 CATALFUMO WAY N  
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: TRES (X) Change ( ) Addition  
Name: CARTER, LANETTE  
Address: 4300 CATALFUMO WAY N  
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date