

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004480

FILED
Jan 22, 2008
Secretary of State

Entity Name: PALM VILLAGE OF DEERFIELD BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HWY STE 600
BOCA RATON, FL 33433

New Principal Place of Business:

925 SW 15 STREEET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

595 SOUTH FEDERAL HWY STE 600
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 788
DEERFIELD BEACH, FL 33443-788

FEI Number: 13-4361152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIIS, ANDREW
595 SOUTH FEDERAL HWY STE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRIIS, ANDREW
925 SW 15 STREET
DEERFIELD BEACH, FL 33441 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: ANDREW FRIIS

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIIS, ANDREW
Address: 595 SOUTH FEDERAL HWY STE 600
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: BYRON, MICHEAL
Address: 595 SOUTH FEDERAL HWY STE 600
City-St-Zip: BOCA RATON, FL 33433

Title: DST () Delete
Name: WIRINGER, BRIDGETTE
Address: 595 SOUTH FEDERAL HWY STE 600
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIIS, ANDREW
Address: 925 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV (X) Change () Addition
Name: BYRON, MICHEAL
Address: 925 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DST (X) Change () Addition
Name: WIRINGER, BRIDGETTE
Address: 925 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREW FRIIS

DP

01/22/2008

Electronic Signature of Signing Officer or Director

Date