

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10199

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE ARBOURS OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4000 S. 57TH AVE.
S101
LAKE WORTH, FL 334634307 US

New Principal Place of Business:

Current Mailing Address:

4000 S. 57TH AVE.
S101
LAKE WORTH, FL 334634307 US

New Mailing Address:

FEI Number: 65-0212494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELUSO, ENRICO
2641 GATELY DR. W
#106
W. PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

KOPP, MARLENE
2641 GATELY DR. W
2202
W. PALM BEACH, FL 33415 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: MARLENE KOPP

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ANDERSON, MARIAN
Address: 2641 GATELY DR W #1502
City-St-Zip: WEST PALM BEACH, FL

Title: PD () Delete
Name: FINOCCHIE, ALBERT
Address: 2641 GATELY DR. W. #602
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: BETZ, LORRAINE
Address: 2641 GATELY DR W #408
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: ZIMMERMAN, KARL
Address: 2641 GILDY DR W 2902
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: KOPP, MARLENE
Address: 2641 GATELY DR. W. #2202
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: VPD (X) Change () Addition
Name: ZIMMERMAN, KARL
Address: 2641 GATELY DR W 2902
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Change (X) Addition
Name: MALKIN, LEE
Address: 2641 WEST GATELY DR. #1401
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARLENE KOPP

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date