

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20797

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALMETTO PARK ROAD CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

21947 PINE BARK WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

21820 HIGH PINE TRAIL
BOCA RATON, FL 33428 US

Current Mailing Address:

21802 HIGH PINE TRL.
BOCA RATON, FL 33428 US

New Mailing Address:

21802 HIGH PINE TRAIL
BOCA RATON, FL 33428 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUDENBERG, DEBORAH
21802 HIGH PINE TRL.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FREUDENBERG, DEBORAH
21802 HIGH PINE TRAIL
BOCA RATON, FL 33428 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFMAN, ADRIAN
Address: 8959 OLD PINE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FREUDENBERG, DEBORAH
Address: 21802 HIGH PINE TRL.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: KELLEY, PETER T
Address: 21911 CRICKLEWOOD TERR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: LPOTTS, JOHN
Address: 21947 PINE BARK WAY.
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: KELLEY, KATHRYN S
Address: 21911 CRICKLEWOOD TERR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: CLYMAN, HOWARD
Address: 8955 OLD PINE RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FREUDENBERG, DEBORAH L
Address: 21802 HIGH PINE TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: TORTOLLINI, PAUL
Address: 21910 CRICKLEWOOD TERR
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: MCKOWEN, GEORGE E JR
Address: 21820 HIGH PINE TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: PALMER, GEORGE
Address: 9421 OLD PINE RD
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: CLYMAN, HOWARD
Address: 8955 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH L FREUDENBERG

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date