

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20797

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALMETTO PARK ROAD CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

9077 OLD PINE RD
BOCA RATON, FL 33428 US

New Principal Place of Business:

21893 HIGH PINE TRAIL
BOCA RATON, FL 33428 US

Current Mailing Address:

9077 OLD PINE RD
BOCA RATON, FL 33428 US

New Mailing Address:

21893 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:

KERR, DENNIS
9077 OLD PINE RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CIANCIO, STEVE
21893 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: STEVE CIANCIO

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARET, ELAINE
Address: 8963 OLD PINE RD
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Delete
Name: BAAS, ED
Address: 21785 HIGH PINE TRAIL
City-St-Zip: BOCA RATON, FL 33428

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

Title: D () Delete
Name: THOMAS, FAYE
Address: 21928 SATINWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: LEVINE, RACHEL
Address: 21947 WHITE PINE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHAEL FREUDENBERG

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date