

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21704

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALM CHASE LAKES ASSOCIATION, INC.

Current Principal Place of Business:

5859 CENTER COURT DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5859 CENTER COURT DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 59-2834981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

01/14/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADLER, DOROTHY
Address: 5893 SUNSWEPT LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: WEINBAUM, MEL
Address: 10032 ANDREA LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: FOSTER, RICK
Address: 10255 N CIRCLE LK DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GENE, RUBIN
Address: 10351 S CIR LK DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: SCHEIMAN, RONALD
Address: 10116 ANDREA LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: STANDAERT, FONNIE
Address: 5912 S END LK DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADLER, DOROTHY
Address: 5893 SUNSWEPT LN, #B
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: KARR, GEORGE
Address: 10391 SO. CIRCLE LAKE DRIVE, #126/101
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: MIRABEL, SUSAN
Address: 5904 SO. END LAKE DRIVE, #117/102
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: TAUBE, BARBARA
Address: 5793 JARRETT DRIVE, #B
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: OLSHINA, DAVID
Address: 10255 NO. CIRCLE LAKE DRIVE, #112/201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: ARTHUR BART &, ELAINE BLITZER
Address: 5859 CENTER COURT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DOROTHY ADLER

Electronic Signature of Signing Officer or Director

P

01/14/2009

Date