

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21704

FILED
Jan 06, 2010
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
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES P.L.
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: LOUIS CAPLAN, ESQ.

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSHINA, DAVID
Address: 20255 N CIRCLE LAKE DRIVE, #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: FOSTER, RICK
Address: 10021 ANDREA LANE, #B
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: STANDAERT, FONTAINE
Address: 5912 S END LAKE DRIVE, #201
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D
Name: ADLER, REUBEN
Address: 5893 SUNSWEPT LANE, #B
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: WEINBAUM, MELVIN, RUBIN, EUGENE
Address: 5859 CENTER COURT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: DAVID OLSHINA, PRES.

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date