

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29025

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE CENTRE AT PALM BEACH CONDOMINIUM ASSOC., INC.

Current Principal Place of Business:

470 COLUMBIA DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

470 COLUMBIA DRIVE
101C
WEST PALM BEACH, FL 33409

Current Mailing Address:

901 NORTHPOINT PKWY
STE 307
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1201 US HIGHWAY ONE
STE 330
NORTH PALM BEACH, FL 33408 US

FEI Number: 58-1179701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GEORGE P JR
470 COLUMBIA DR
101C
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, GEORGE P JR
Address: 470 COLUMBIA DR 101C
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DT () Delete
Name: PEREBOOM, DOUG
Address: 470 COLOMBIA DRIVE STE. D 201/202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: ROSENBERG, S DR
Address: 470 COLUMBIA DR A-102
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: BENJAMIN, MANINE
Address: 470 COLUMBIA DR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: BENJAMIN, MAXINE
Address: 470 COLUMBIA DR
City-St-Zip: WEST PALM BEACH, FL 33409

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: GEORGE P ROBERTS

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date