

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34675

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE PERUVIAN COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

173 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 65-0252908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE PROPERTY MANAGEMENT INC
3307 NORTH LAKE BLVD STE 107
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

COMPLETE PROPERTY MANAGEMENT INC
3307 NORTH LAKE BLVD STE 107
PALM BEACH GARDENS, FL 33403 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: S
Name: JETSON, CATHY
Address: PO BOX 643444
City-St-Zip: VERO BEACH, FL 32964

Title: DVP
Name: HICKS, JULIE
Address: 173 PERUVIAN AVE #5
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: BANNISTER, DAVID
Address: 777 FLAGLER DR #1500
City-St-Zip: WEST PALM BEACH, FL 33402

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 BANNISTER

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date