2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State 03-19-2008 90027 048 ****61.25 DOCUMENT # N35287 PALM COVE PROPERTY OWNERS ASSOCIATION, INC. 4002087 Principal Place of Business Mailing Address 2115 SE OCEAN BLVD 2115 SE OCEAN BLVD STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 02082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0161146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIBOVICH, STEVE 18585 LAKESIDE GARDENS DR Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SECRETARY TITLE Delete TITE Addition Change Gulan, BOB NAME HOWARD, STEPHEN NAME 6025 FOUNTAIN PALM DR STREET ADDRESS 18621 LAKESIDE GARDENS DRIVE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP JUPITOL R 33458 Delete TITLE TITLE VICE PRESIDENT Change ☐ Addition LEIBOVICH, STEVEN LEIBOVICH, STEVEN NAME NAME 17585 LAKESIDE GALDEUS DR. STREET ADDRESS 18585 LAKESIDE GARDENS DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP JUPITER PL 3345P SD-- - ---TITLE Detete TITLE TREBURER Change ☐ Addition TIBURZI , AMERIALLAN TIBURZI, ALLAN NAME NAME 18549 LAKESIDE GARDENS DR 18549 LAKESIDE GARDENS DR STREET ADDRESS STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY - ST - ZIP JUPITUR PL 33458 TITLE Delete TITLE DIRECTOR □ Change **X** Addition LEE, KEN LOCKE, FRED NAME NAME 6036 FOUNTHIN PALM DR STREET ADDRESS 6041 FOUNTAIN PALM DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TUPETER PRESIDENT TITLE ☐ Delete TITLE X Change ☐ Addition DREYER, DAVID DREYER, DAVID NAME NAME 18610 LAKESIDE GARDENS DR. STREET ADDRESS 18610 LAKESIDE GARDENS DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP JUPINOR, PL 33458 TITLE Delete TITLE □ Change ☐ Addition TIBURRI, ALLAN NAME NAME STREET ADDRESS 18549 LAKESIDE GARDENS STREET ADDRESS JUPITER, FL 33458 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 inverse empowered to secute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact peny with in address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 19, 2008 8:00 am