

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35287

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** PALM COVE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1930 COMMERCE LANE, STE 1  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

1930 COMMERCE LANE, STE 1  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 65-0161146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGLIS, STEVE  
C/O BRISTOL MANAGEMENT SERVICES, INC.  
1930 COMMERCE LANE, STE 1  
JUPITER, FL 33458 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: S ( ) Delete  
Name: QUINN, BOB  
Address: 6025 FOUNTAIN PALM DR  
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Delete  
Name: LEIBOUICH, STEVEN  
Address: 18585 LAKESIDE GARDENS DR  
City-St-Zip: JUPITER, FL 33458

Title: T ( ) Delete  
Name: TIBURZI, ALLAN  
Address: 18549 LAKESIDE GARDENS DR  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: LEE, KEN  
Address: 6036 FOUNTAIN PALM DR  
City-St-Zip: JUPITER, FL 33458

Title: P ( ) Delete  
Name: DREYER, DAVID  
Address: 18610 LAKESIDE GARDENS DR  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: QUINN, BOB  
Address: 6025 FOUNTAIN PALM DR  
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change ( ) Addition  
Name: DREYER, DAVID  
Address: 18610 LAKESIDE GARDENS,DR  
City-St-Zip: JUPITER, FL 33458

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

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

Title: S (X) Change ( ) Addition  
Name: SAUNDERS, CHARLES  
Address: 6060 FOUNTAIN PALM DRIVE  
City-St-Zip: JUPITER, FL 33458

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: BOB QUINN

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date