

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42319

FILED
Apr 16, 2008
Secretary of State

Entity Name: PALM LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4601 COMMUNITY DRIVE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 59-3129164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY ESQ.
515 NO. FLAGLER DRIVE
18TH FLOOR, NORTHBRIDGE TOWER 1
WEST PALM BEACH, FL 33401 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: D () Delete
Name: LIST, MARTIN
Address: 2425 EMBASSY DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LEVY, STACEY
Address: 15220 PALM WOOD RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: KOLLINGER, HERBERT H
Address: 7025 CARLISLE LANE
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: KOLLINGER, EDWIN P
Address: 2869 N EAST 24TH PL
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: ZUPNIK, STANLEY R
Address: 5530 WISCONSIN AVE
City-St-Zip: CHEVY CHASE, MD 20815

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

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

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: GARY WALK

ESQ

04/16/2008

Electronic Signature of Signing Officer or Director

Date